**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, June 20, 2023 The Center @ Stevenson Park**

**5:30 PM 3101 Washington Boulevard**

 **Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES** May 16, 2023 – Committee as A Whole Meeting

 May 16, 2023 – Regular Board Meeting

**ACTION ON COMMUNICATIONS**

**ACTION ON AUDIENCE PARTICIPATION/PUBLIC FORUM**

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Ratification and/or approval of expenditures

b. Ratification of Cash on Hand Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **Ordinance No 2023-10** : AN ORDINANCE ADOPTING A POLICY RELATING TO JURY DUTY (Action Required)
2. **Resolution 2023 -06** A Resolution Approving and Authorizing the Execution of An Agreement for Worker’s Compensation Insurance

**ADJOURNMENT**