**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, August 15, 2023 The Center @ Stevenson Park**

**5:30 p.m. 3101 Washington Boulevard**

 **Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES** June 20, 2023 – Budget Meeting

 June 20, 2023 - Committee as A Whole Meeting

 June 20, 2023 – Regular Board Meeting

**ACTION ON COMMUNICATIONS**

Audience Participation/Public Forum

**COMMITTEE/DEPARTMENT REPORTS for July & August**

1. **Finance**

a. Ratification and/or approval of expenditures

b. Ratification of Cash on Hand Report

**UNFINISHED BUSINESS**

1. Action re: Approval of **Ordinance 2023-11** –COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE MEMORIAL PARK DISTRICT COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMENCING MAY 1st, 2023, AND ENDING APRIL 30th, 2024.

**NEW BUSINESS**

 1. **Action Re:** Approval of **Resolution No. R2023- 07** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR GENERAL LIABILITY INSURANCE.

 2. **Action Re**: Gym Equipment

 Leg Curl Machine from Life Fitness for $5,639.00

 Abdominal Crunch Machine from Fitness Outlet for $5,999.00

 Rotary Torso Machine from Fitness Outlet for $3,299.00

 3. **Action Re:** Approval for Mechanical Bulldog Inc. to replace

 Roof top units for Sharps Gym for $73,885.00.

**ADJOURNMENT**