MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF

THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, SEPTEMBER 19, 2023, IN

THE BOARD ROOM OF THE CENTER AT STEVENSON PARK. 3101

# WASHINGTON BOULEVARD BELLWOOD IL 60104

**CALL TO ORDER**

President Evans called the meeting to order at 5:30p.m.

# **ROLL CALL**

Secretary Pamela Cobbs took roll. Present were Commissioners Evans, Martinez, Smith, and Arredondo. Administrative staff present was Director Flores, Attorney Castaldo and Treasurer Johnson,

# **APPROVAL OF MINUTES**

August 15, 2023, Minutes Approved

Commissioner Smith made a motion, which was seconded by Commissioner Martinez that the minutes accepted at the Committee as A Whole meeting be approved. Motion carried.

**ACTION ON CORRESPONDENCE**

**None**

**COMMITTEE/DEPARTMENT REPORTS FINANCE**

**Action on Bills**

Commissioner Smith made a motion, which was seconded by Commissioner Evans to ratify and/or approve payment when funds become available for the bills and payrolls presented at the Committee as A Whole Meeting. On roll call the vote was: ayes- 4, nays-0, absent-1. Motion carried.

**Cash On Hand Report**

Commissioner Evans made a motion, which was seconded by Commissioner Martinez to accept the Treasurer's report showing $4,595.311.73 Cash on Hand. The report was presented at the Committee as A Whole Meeting. On roll call the votes were: ayes-4, nays-0, absent-1. Motion carried.

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**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**None**

# **ADJOURNMENT**

Commissioner Evans made a motion, which was seconded by Commissioner Smith to adjourn this Regular Meeting. The motion carried; the meeting adjourned at 5:31 p.m.

Respectfully,

Pamela Cobbs

Board Secretary

APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Madalyn Arredondo, President