**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

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

**5:00 P.M. 3101 Washington Boulevard**

 **Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF MINUTES** June 20, 2023 – Public Hearing

June 20, 2023 – Committee as A Whole Meeting

 June 20, 2023 - Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

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

1. **Finance**
	1. Treasurer’s Reports
	2. Cash on Hand Report
2. **Buildings & Grounds**

Monthly Activity Report

 **3)** **Recreation**

Monthly Activity Reports

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**4) Security**

 a. Zimmermans Retirement

 Monthly Activity Report

**5) Attorney’s Report**

**6) Directors’ Reports**

**7) President’s Report**

**8) Commissioners’ Reports**

**UNFINISHED BUSINESS :**

1. Presentation of **Ordinance No. 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 (Action required)

**NEW BUSINESS**

1. **Resolution No. R2023- 07** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR GENERAL LIABILITY INSURANCE. (Action Required)

 **2. Quotes for New Gym Equipment: Stevenson Center (Action Required)**

 **a. Leg Curl:**

 **Life Fitness for $5,639.00 (Recommends)**

 **Fitness Outlet $3, 299.00**

 **b. Abdominal Crunch Machine:**

 **Fitness Outlet $5,999.00 (Recommends)**

 **Fitness Factory $4,999.00**

 **c. Rotary Torso:**

 **Fitness Outlet $ 3,299.00 (Recommends)**

 **Fitness Factory $ 5,999.00**

 **3. Replacement of Roof top Units for Sharps Gym (Action Required)**

 **Bulldog Mechanical Inc. H.V.A.C**

 **a. Labor and Materials $ 73,885.00**

 **b. Com Ed Rebate $ 15, 300.00**

 **Total Cost $58, 585.00**

 **ADJOURNMENT:**