MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, OCTOBER 17, 2023 IN THE BOARD ROOM OF THE CENTER AT STEVENSON PARK, 3101 WASHINGTON BOULEVARD, BELLWOD, IL 60104

# CALL TO ORDER

President Arredondo called the meeting to order at 5:32 p.m.

# ROLL CALL

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

# APPROVAL OF MINUTES

## September 19, 2023 Minutes Approved

Commissioner Martinez made a motion, which was seconded by Commissioner Smith that the minutes from the Committee As A Whole and Regular Meeting be approved. Motion carried.

## ACTION ON COMMUNICATION

Commissioner Steiskal motion to accept the Delegates as listed on the IAPD Credential Certificate, which took place at the Committee of a Whole meeting. Commissioner Smith seconded it. On roll call the vote was Ayes- 5. Nays – 0 Absent -0 Motioned carried.

# COMMITTEE/DEPARTMENT REPORTS

## FINANCE

## Action on Bills

Commissioner Evans made a motion which was seconded by Commissioner Martinez to ratify and/or approve bills and payroll presented at the Committee as a Whole Meeting. On roll call the vote was: Ayes – 5, Nays – 0 Absent 0 Motioned carried.

## Cash On Hand

Commissioner Smith made a motion, which was seconded by Commissioner Martinez to approve the Cash on Hand report prepared by Treasurer Johnson indicating a total in all accounts of $4,165,320.31. The report was presented at the Committee As A Whole Meeting. On roll call the vote was: Ayes- 5, Nays-0, Absent-0. Motion carried.

 **UNFINISHED BUSINESS**

None

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 **NEW BUSINESS**

None

# ADJOURNMENT

Commissioner Steiskal made a motion, which was seconded by Commissioner Smith to adjourn this Regular Meeting. The motion carried; the meeting adjourned at 5:36 p.m.

 Respectfully,

 Pamela Cobbs

 Board Secretary

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

 Madalyn Arredondo, President