**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday December 19, 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** November 21, 2023 – Committee as A Whole

 November 21, 2023 – Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum/Correspondence

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Treasurer’s Reports

b. Cash on Hand Report

c. Estimated Tax Levy 2023

3) **Buildings and Grounds**

 a. Monthly Activity Report

4)) **Recreation**

 a. Monthly Activity Report

5) **Security**

 a. Monthly Activity Report

6) **Attorney’s Report**

7) **Directors’ Reports**

**COMMITTEE AS A WHOLE MEETING – DECEMBER 19, 2023 - PAGE TWO**

8) **President’s Report**

9) **Commissioners’ Reports**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1) Ordinance No. 2023- 12 AN ORDINANCE ADOPTING A POLICY RELATING TO**

 **FRATERNIZATION/DATING POLICY (Action required)**

1. **Resolution 2023- R08 - A RESOLUTION ESTABLISHING REGULAR BOARD MEETING DATES AND TIMES FOR THE CALENDAR YEAR 2024 (Action required)**

1. **Resolution 2023- R09 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR HEALTH, DENTAL, VISION DISABILITY AND LIFE INSURANCE**

**BLUE CROSS BLUE SHIELD OF ILLINOIS (Action Required)**

**ADJOURNMENT**