**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, December 19, 2023 The Center at Stevenson Park**

**5:30 P.M. 3101 Washington Boulevard**

**Bellwood, IL 60104**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

November 21, 2023 – Committee as A Whole

November 21, 2023 – Regular Board Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Ratification and/or approval of expenditures

b. Acceptance of Cash on Hand Report

**UNFINISHED BUSINESS**

**None**

**NEW BUSINES****SS**

**1. Action re: Adopting of Ordinance No. 2023- 12 AN ORDINANCE ADOPTING A POLICY RELATING TO FRATERNIZATION/DATING POLICY**

**2. Action re: Adopt Resolution No. 2023-R08 Meeting Dates for Memorial Park Board of Commissioners Calendar Year 2024** as presented at the Committee of a Whole Meeting.

**3. Action re: Approval of Resolution No. 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**

**ADJOURNMENT:**