MINUTES OF A COMMITTEE AS A WHOLE MEETING OF THE BOARD OF COMMISSIONERS OF THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, FEBRUARY 20, 2024 IN THE BOARD ROOM OF THE CENTER AT STEVENSON PARK, 3101 WASHINGTON BOULEVARD, BELLWOOD, IL 60104

# CALL TO ORDER

President Arredondo called the meeting to order at 5:00 p.m.

# ROLL CALL

Secretary Pamela Cobbs took roll. Present were Commissioners Arredondo, Evans, Steiskal, Martinez and Commissioner Smith. Administration staff present was Director Flores, Treasurer Johnson, Derick Meadows Tammy Zaia, Manual Aguilar, Toni Williams, Jim Hantak, and Attorney Castaldo, Jr.

**PLEDGE OF ALLEGIANCE**

President Arredondo led the group in reciting the Pledge of Allegiance.

# PRESENTATION OF MINUTES

## January 16, 2024 Minutes Presented

##  Reading Waived, Minutes Accepted

Pamela Cobbs presented the minutes from the January 16, 2024 Committee As A Whole, and January 16, 2024 Regular Meeting, Commissioner Evans made a motion, which was seconded by Commissioner Smith to waive reading the minutes as copies have been distributed to all the Commissioners and to accept the Minutes as presented. The motion carried. Action on approval of the Minutes will take place at the Regular Meeting.

**COMMUNICATIONS**

## Public Forum

Bellwood residence Glenn Wheeler addressed the board about Bellwood baseball. His concern was that AK( Athletic Connection) was taking over the softball field in Bellwood leaving him out. He stated why they can play here, and they(Maywood) do not allow them to play at their facility. They will take the best players to play and leave the others out. He would like to have first priority to place first.

The board President Madalyn Arredondo addressed him and told him that they will take in consideration everything he said, and get back to him.

## Correspondence

None

# COMMITTEE/DEPARTMENT REPORT

## FINANCE

**Presentation of Bills**

The Treasurer presented the following list of bills:

 01/17/24 – 2/20/24 ratification $ 103,186.40

 01/19/24 Payroll ratification 54,173.68

 02/02/24 Payroll ratification 66,346.81

 02/16/24 Payroll ratification 57,549.75

 Online Payments ratification None

 Ratification and approval on bills and payroll will take place at the Regular Meeting.

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## Cash On Hand Report

Treasurer Johnson presented a cash on hand report for review by the Board totaling $4,677,624.53. The report indicated receipt of $421,136.80 in replacement taxes fiscal year to date and $2,020,581.10 in real estate taxes fiscal year to date. Copies of bills, payrolls and investments are attached to the original transcript of the minutes for this Committee As A Whole Meeting. Ratification of the Treasurer’s reports will take place at the Regular Meeting.

## BUILDINGS AND GROUNDS

**Monthly Activity Report**

Director Flores discussed the Buildings and Grounds Department monthly activity report that was distributed to the Commissioners prior to the meeting. No action is required at the Regular Meeting.

## RECREATION

**Monthly Activity Reports**

Director Flores discussed the various Recreation Department monthly activity reports that were distributed to the Commissioners prior to the meeting. No action is required at the Regular Meeting.

## SECURITY

## Monthly Activity Report

Director Flores presented the monthly activity report which had been distributed to the Commissioners prior to the meeting. No action is required at the Regular Meeting.

**ATTORNEY’S REPORT**

# None

**DIRECTOR’S REPORT**

None

**COMMISSIONERS’ REPORTS**

None

# UNFINISHED BUSINESS

None

**NEW BUSINESS**

Secretary Cobbs presented **Resolution No. 2023-R12: A resolution approving and authorizing the execution of An agreement by and between the Memorial Park District and JSD Professional Services, INC.** copies of which had been distributed to the commissioners prior to the meeting. Action will take place at the regular meeting.

Secretary Cobbs presented **Resolution No 2023 – R13: A resolution approving and authorizing the execution of An agreement by and between the Memorial Park District and JSD Professional Services, INC. (Sharp Park Redevelopment Oslad Grant)** copies of which had been distributed to the commissioners prior to the meeting. Action will take place at the regular meeting

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# ADJOURNMENT

A motion was made by Commissioner Martinez, seconded by Commissioner Steiskal to adjourn this Committee As A Whole Meeting. The motion carried, and the meeting adjourned at 5:25 p.m. Respectfully,

Pamela Cobbs

 Board Secretary

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

 Madalyn Arredondo, President