**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday, August 20, 2024, The Center @ Stevenson Park**

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

**Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF MINUTES** July 16, 2024 – Public Hearing

July 16, 2024 – Committee as A Whole Meeting

July 16, 2024 - Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

**COMMITTEE/DEPARTMENT REPORTS**

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**

Monthly Activity Report

**5) Attorney’s Report**

**6) Directors’ Reports**

**7) President’s Report**

**8) Commissioners’ Reports**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. **RESOLUTION NO. 2024-R5 A RESOLUTION APPROVING AND AUTHORIZING** **THE PURCHASE OF GYM EQUIPMENT FROM FITNESS FACTORY. (ACTION REQUIRED)**
2. **RESOLUTION NO. 2024-R6 A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF PARK EQUIPMENT FROM PLAYPOWER LT FARMINGTON, INC. (ACTION REQUIRED)**
3. **RESOLUTION NO 2024-R7 A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A SHELTER FROM PARKREATION, INC. (ACTION REQUIRED)**

**ADJOURNMENT:**