**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

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

**5:30 PM 3101 Washington Boulevard**

 **Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**  July 16, 2024 – Public Hearing Meeting

 July 16, 2024 – Committee as A Whole Meeting

July 16, 2024 – Regular Board Meeting

**ACTION ON COMMUNICATIONS**

**AUDIENCE PARTICIPATION/PUBLIC FORUM**

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Ratification and/or approval of expenditures

b. Ratification of Cash on Hand Report

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

**1. Action Re: RESOLUTION NO. 2024-R5 A RESOLUTION APPROVING AND AUTHORIZING** **THE PURCHASE OF GYM EQUIPMENT FROM FITNESS FACTORY.**

**2. Action Re: RESOLUTION NO. 2024-R6 A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF PARK EQUIPMENT FROM PLAYPOWER LT FARMINGTON, INC.**

**3. Action Re: RESOLUTION NO 2024-R7 A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A SHELTER FROM PARKREATION, INC.**

**ADJOURNMENT**