**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday, July 16, 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** June 18, 2023 – Budget Meeting

June 18, 2024 – Committee as A Whole Meeting

June 18, 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**

**1. Presentation of Ordinance No. 2024-1 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE MEMORIAL PARK DISTRICT COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMENCING MAY 1st, 2024, AND ENDING APRIL 30th, 2025 (Action required)**

 **NEW BUSINESS**

 **1.** **Resolution No.2024 -R4 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR GENERAL LIABILITY INSURANCE. (Action Required)**

**ADJOURNMENT**