

MINUTES OF A COMMITTEE AS A WHOLE MEETING OF THE BOARD OF COMMISSIONERS OF THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, JUNE 18, 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 Evans, Arredondo, Martinez, Smith, and Steiskal. Administration staff present was Director Flores, Treasurer Johnson, Attorney Castaldo, Jr., Manuel Aguilar, and Derrick Meadows

PLEDGE OF ALLEGIANCE

President Arredondo led participants in reciting the Pledge of Allegiance.

PRESENTATION OF MINUTES

May 21, 2024, Minutes Presented

Reading Waived, Minutes Accepted

Pamela Cobbs presented the minutes from the May 21, 2024, Committee as A Whole Commissioner Steiskal made a motion, which was seconded by Commissioner Smith. to waive reading the minutes as copies had 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.

The minutes from the May 21, 2024, Regular Meeting was presented. Commissioner Steiskal made a motion, which was seconded by Commissioner Smith to waive reading the minutes as copies had 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

None

Correspondence

None

COMMITTEE/DEPARTMENT REPORTS

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FINANCE

Presentation of Bills

The Treasurer presented the following list of bills:

05/22/24 – 06/18/24	ratification	\$ 67,759.81
05/24/24 Payroll	ratification	79,452.09
06/07/24 Payroll	ratification	68,495.68
Online Payments	ratification	NONE
OSLAD Grant	ratification	NONE

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

Cash On Hand Report

Treasurer Johnson presented a cash on hand report for review by the Board totaling \$6,641,780.93. The report indicated receipt of \$94,396.56 in replacement taxes fiscal year to date and \$982,646.92 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 had been 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 had been 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.

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ATTORNEY'S REPORT

None

DIRECTOR'S REPORT

None

COMMISSIONERS' REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

A motion was made by Commissioner Martinez, seconded by Commissioner Smith to adjourn this Committee as A Whole Meeting. The motion was carried, and the meeting adjourned at 5:30 p.m.

Respectfully,

Pamela Cobbs
Board Secretary

APPROVED: _____
Madalyn Arredondo, President