**MINUTES OF A REGULAR 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 601049**

CALL TO ORDER

President Arredondo called the meeting to order at 5:30p.m.

# ROLL CALL

Secretary Pamela Cobbs took roll. Present were Commissioners Evans, Arredondo,

Martinez, Smith, and Steiskal. Administrative staff present was Director Flores, and Attorney Castaldo

# APPROVAL OF MINUTES

May 21, 2024, Minutes Approved

Commissioner Steiskal made a motion, which was seconded by Commissioner Evans that the minutes accepted at the Committee as A Whole Meeting be approved. Motion carried.

ACTION ON CORRESPONDENCE None

# COMMITTEE/DEPARTMENT REPORTS

FINANCE

Action on Bills

Commissioner Smith made a motion, which was seconded by Commissioner Martinez to ratify and/or approve payment when funds become available for the bills and payrolls presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-5, nays-0, absent-0. Motion carried.

Cash On Hand Report

Commissioner Evans made a motion, which was seconded by Commissioner Steiskal to accept the Treasurer's report showing $6,641,780.93 Cash on Hand. The report presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-5, nays-0, absent-0. Motion carried.

UNFINISHED BUSINESS

None

##  NEW BUSINESS

None

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## ADJOURNMENT

Commissioner Martinez made a motion, which was seconded by Commissioner Smith to adjourn this Regular Meeting. The motion carried; the meeting adjourned at 5:31 p.m.

Respectfully,

Pamela Cobbs

Board Secretary

APPROVED:

Madalyn Arredondo, President