**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, October 15, 2024 The Center at Stevenson Park**

**5:30 P.M. 3101 Washington Boulevard**

 **Bellwood, IL 60104**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

 September 17, 2024 – Committee as A Whole

 September 17, 2024 – Regular Board Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

Action on Communications

1 **Action Re:** IAPD Credential Certificate

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance:**

a. Ratification and/or approval of expenditures

b. Acceptance of Cash on Hand Report

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**1. Resolution No. 2024-R9 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN MEMORIAL PARK DISTRICT AND D&J LANDSCAPE, INC. THE LOWEST RESPONSIVE BIDDER.**

**ADJOURNMENT**