**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, September 17, 2024 The Center @ Stevenson Park**

**5:30 PM 3101 Washington Boulevard**

 **Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

August 20, 2024 – Committee as A Whole Meeting

 August 20, 2024 – Regular Board Meeting

**ACTION ON COMMUNICATIONS**

**ACTION ON 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-R8 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN MEMORIAL PARK DISTRICT AND COOK COUNTY.**

**ADJOURNMENT**