MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF

THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, SEPTEMBER 17, 2024, IN

THE BOARD ROOM OF THE CENTER AT STEVENSON PARK. 3101

# WASHINGTON BOULEVARD BELLWOOD IL 60104

**CALL TO ORDER**

President Evans called the meeting to order at 5:31p.m.

# **ROLL CALL**

Secretary Pamela Cobbs took roll. Present were Commissioners Evans, Martinez, Smith, Steiskal and Arredondo. Administrative staff present was Director Flores, Attorney Castaldo and Treasurer Johnson,

# **APPROVAL OF MINUTES**

August 20, 2024, Minutes Approved

Commissioner Smith made a motion, which was seconded by Commissioner Martinez, 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 Steiskal made a motion, which was seconded by Commissioner Evans 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 was: ayes- 5, nays-0, absent-0. Motion carried.

**Cash On Hand Report**

Commissioner Martinez made a motion, which was seconded by Commissioner Smith, to accept the Treasurer's report showing $7,730.322.20 Cash on Hand. The report was presented at the Committee as A Whole Meeting. On roll call the votes were: ayes-5, nays-0, absent-0. Motion carried.

**REGULAR MEETING SEPTEMBER 17, 2024, page Two**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. Commissioner Evans made a motion, which was seconded by Commissioner Martinez to adopt and approve Resolution No. 2024-R8 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT**

**BY AND BETWEEN MEMORIAL PARK DISTRICT AND COOK COUNTY as presented at the Committee of a Whole meeting. On roll call the vote was Ayes- 5 Nays -0**

 **Absent -0**

# **ADJOURNMENT**

Commissioner Evans made a motion, which was seconded by Commissioner Smith, to adjourn this Regular Meeting. The motion carried; the meeting adjourned at 5:35 p.m.

Respectfully,

Pamela Cobbs

Board Secretary

APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Madalyn Arredondo, President