



# Bedford Park District

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2/23/24

## PUBLIC NOTICE

It is hereby noted that the regular meeting of the Bedford Park District Board of Commissioners will be held on February 28, 2024, at 6:30PM in the Bedford Park District Community Building, 6652 S. 78<sup>th</sup> Avenue, Bedford Park, IL 60501.

The agenda is as follows:

1. Call to Order of Regular Meeting
2. Roll Call of Commissioners
3. Request Amendments to Agenda
4. Recognition of Visitors
5. Correspondence
  - Conference thanks
6. Approval of Minutes
7. Approval of Financial Compilation Report/Check Approval
  - PDRMA \$16,344.60
  - Civic Plus \$5,209.31
  - Abel Salamanca \$3,494.66
  - Alta Equip \$2,792.19
  - Uline \$4,985.36
8. Legal Business
9. Old Business
  - Purchase of Leased Jeep
10. **PUBLIC HEARING**
  - Call to Order Public Hearing to receive public comment on Fiscal Year 2024 Budget & Appropriation Ordinance
11. Roll Call of Commissioners
12. Approval of 2024 Budget & Appropriation Ordinance
13. New Business
  - Approval of updated Picnic Pavilion Rental Pricing for 2024 Season
  - Approval to amend the 2024 Budget to create a Capital Projects Fund
  - Approval to move money out of money market into CD for better interest rates.
  - Approval to repair the underground storage tank.
  - Approval of O'Neill & Gaspardo audit engagement letter
  - Financial Controls
14. Upcoming Events: Kentucky Derby, Easter Egg Hunt/Pancake Breakfast
15. Executive Session (if needed)
16. Adjournment

Kathryn McMullin, Executive Director