

**Monthly Board Meeting  
Berwyn Park District  
October 17, 2017  
7:00 PM  
Proksa Park Activity Center  
*Agenda Topics***

- I. Call to Order - Roll Call of Commissioners (action)
- II. Pledge of Allegiance
- III. Adoption of Agenda (action)
- IV. Acceptance of Minutes (action)
  - A. September 19, 2017 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
  - A. Monthly Financial Statements
  - B. Approve October 2017 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (action)
  - A. September 2017 Board Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (action)

**A.1 Discussion and Consideration of the Adoption of Resolution R-17-11, Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by the 2016 Tax Levy, Commonly known as Truth in Taxation.**

**The Committee recommends adopting the Resolution R-17-11 a resolution determining the amounts of money exclusive of levies for debt service and election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Berwyn Park District for the levy year 2017.**

The Committee discussed the proposed levy increase amounts prepared by staff and agreed that the 4.99% levy increase, which is under the 5% Truth in Taxation Cap, is the best solution and that the County will reduce the levy for compliance with PTELL. This will allow the District to capture and potential growth in the EAV along with the increment EAV from the Ogden Avenue TIF corridor that is expiring.

With the close out of the Ogden Avenue TIF, the increment increase is estimated at \$4,800,000 in EAV. The park district could potential capture approximately \$21,000 of revenue through a balloon levy based on figures provided by McKenna & Associates, consultants for the City TIF corridors. The estimated total of the levy estimate is \$1,509,944.00 exclusive of debt service and election costs.

**A.3 Discussion and Consideration of 2018 Employee Health Insurance**

**The Committee discussed and recommends concurring with Executive Director Janda recommendation to maintain and offer employees the same Employee Health Insurance options as last year as PDRMA has been limit rate increases to 4.3% for PPO and 3.2% for HMO.**

B. Building & Grounds (information)

C. Personnel & Policy (information)

D. Recreation (no meeting)

XII. Unfinished Business

XIII. New Business (action)

**A.1 Discussion and Consideration of 2017 IAPD Annual Meeting Credentials**

**It is recommended that the Board discuss the IAPD Annual Meeting Credentials for representation at the January Annual IAPD meeting and select delegates to represent the District.**

**A.2 Meeting Dates**

XIV. Adjournment (action)