

Monthly Board Meeting
Berwyn Park District
September 19, 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. August 22, 2017 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve September 2017 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA Minutes (information)
 - A. August 15, 2017
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (information)
 - C. Personnel & Policy (information)
 - D. Recreation (information)
- XI. Unfinished Business
 - B. Other
- XII. New Business
 - A. **Meeting Dates**
 - B. **Other**
- XIV. Adjournment (action)