

**Monthly Board Meeting
Berwyn Park District
July 16, 2019
7:00 PM
Liberty Cultural 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. June 18, 2019 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
 - A. Monthly Financial Statements
 - B. Approve July 2019 Payables
- VII. Attorney's Annual Report (information)
- VIII. Executive Director's Report (information)
- IX. WSSRA Minutes of May 2019 (information)
- X. Correspondence
- XI. Standing Committee Reports
 - A. Finance (action)
 - A.1 Discussion And Acceptance Of BOND POST-ISSUANCE TAX COMPLIANCE REPORT FOR 2012 SERIES**
The Committee recommends accepting as information.
 - A.2 Discussion And Acceptance Of BOND POST-ISSUANCE TAX COMPLIANCE REPORT FOR 2015 SERIES**
The Committee recommends accepting as information.
 - A.3 Discussion And Consideration Three (3) Year Engagement Contract For Annual Financial Audit With Sikich LLP**
The Committee recommends renewing the audit contract for an additional three (3) year period at costs of \$ 13,600 for December 21, 2019; \$13,950 for December 31, 2020; and \$14,250 for December 31, 2021.

B. Building & Grounds (action)

C. Personnel & Policy (action)

C1. Discussion and Consideration of Resolution R-19-09 Amending the ECRLP Aid Job Description.

The Committee reviewed and discussed the Resolution Amending the ECRLP Aid Job Description and recommends adopting it as presented.

D. Recreation (no meeting)

XII. Unfinished Business

A.1 Amendment of Resolution R-19-09 adding the location of the OSLAD Grant to include 6514 W. 27th Place, Berwyn Illinois

XIII. Closed Session Under 5/ ILCS 120 to discuss personnel evaluation.

XIII. New Business (action)

A. Possible action from Closed Session

B. Discussion and Consideration of RFP results for Proksa Park Activity Center Fire Alarm Replacement

C. Meeting Dates

D. Other

XIV. Adjournment (action)