

**Monthly Board Meeting
Berwyn Park District
November 21, 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. October 30, 2017 Regular Board Meeting
 - B. Closed Session October 30, 2017
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve November 2017 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. October 2017 Board Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (action)
 - A1. Discussion and Consideration of 2017 Tax Levy Ordinance O-17-03

The Committee reviewed and discussed the 2017 Tax Levy Ordinance that was reviewed by the attorney and recommends adopting the 2017 Tax Levy Ordinance O-17-03 as presented totaling \$1,763,387.76.
 - A2. Discussion and Consideration of 2017 PTELL Resolution R-17-12

The Committee discussed and reviewed the PTELL Resolution directing the Cook County Clerk to reduce the 2017 Tax Levy as required to be in compliance with state law and recommends adopting Resolution R-17-12 as presented.
 - B. Building & Grounds (information)

C. Personnel & Policy (action)

C1. Discussion and Consideration of Employee Policy Manual Amendment Resolution R-17-13 Amending Policy Section 3.2 Vacation Leave.

The Committee recommends adopting Resolution R-17-13 amending Section 3.2 Vacation Leave.

C2. Discussion and Consideration of Resolution R-17-14 Amending Current Salary/Wage Ranges for Full-Time Employees.

The Committee recommends adopting Resolution R-17-14 amending current full-time salary /wage ranges and directing the update of affected job descriptions.

C3. Discussion and Consideration of Resolution R-17-15 Establishing the Regular Board Meeting Schedule for 2017.

The Committee reviewed and recommends adopting Resolution R-16-15 establishing the tentative Regular Board Meeting Schedule for 2017 as required by the Illinois Open Meetings Act.

D. Recreation (action)

D1. Discussion and Consideration of Appointment of Regular and Alternate Representatives to WSSRA Board of Directors

The Committee recommends appointing Jeffrey S. Janda as regular representative and Michael Gianatasio as alternative representative to the WSSRA Board of Directors from January 1, 2018 through December 31, 2018.

E. Ad Hoc Pond (information)

XIII. Closed Session under ILCS 5/120.1 (c) to discuss employment of personnel and. Board vacancy

XIV. Unfinished Business

A.1 Discussion and Consideration of the Adoption of Resolution R-17-11-1, Amending 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 2017 Tax Levy, Commonly known as Truth in Taxation.

XIV. New Business (action)

A. Discussion and consideration of an Ordinance providing for and requiring the submission of the proposition of increasing the limiting rate for the District to the voters of the District at the general primary election to be held on the 20th day of March, 2018.

B. Meeting Dates

C. Other

XV. Adjournment (action)