

**Monthly Board Meeting
Berwyn Park District
July 17, 2018
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 19, 2018 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
 - A. Monthly Financial Statements
 - B. Approve July 2018 Payables
- VII. Attorney's Annual Report (information)
- VIII. Executive Director's Report (information)
- IX. WSSRA Minutes of May 2018 (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 OF ENGAGEMENT LETTER FOR OSLAD AUDIT WITH SIKICH LLP**
The Committee recommends authorizes acceptance and directs corporate authorities to sign the engagement letter for the OSLAD related audit of the Proksa Park Pond Project.

B. Building & Grounds

(action)

B1. DISCUSSION AND CONSIDERATION OF RESOLUTION R-18-09 FOR AN INTERGOVERNMENTAL AGREEMENT FOR A LEASE OF PROPERTY COMMONLY KNOWN AS 3400 OAK PARK AVENUE FROM THE CITY OF BERWYN TO THE BERWYN PARK DISTRICT.

The Committee discussed the agreement and recommends authorizing an intergovernmental agreement with the City of Berwyn related to a 99 year lease of the property for park and recreation purposes.

C. Personnel & Policy

(information)

D. Recreation

(information)

E. Ad Hoc Pond

(no meeting)

XII. Unfinished Business

XIII. New Business

(action)

A. Meeting Dates

B. Other

XIV. Adjournment

(action)