

**Monthly Board Meeting**  
**Berwyn Park District**  
**April 16, 2019**  
**7:00**  
**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. March 19, 2019 Board Meeting
  - B. March 19, 2019 Budget Hearing
- V. Public Comments
- VI. Treasurer's Report (action)  
  
Monthly Financial Statements  
Approve April 2019 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (no meeting)
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (information)
  - B. Building & Grounds (action)
    - B.1 Discussion and Consideration of Expense Approval Adjustment for Trailer  
The Committee discussed the slight change in price for the new 7x14 enclosed trailer at a cost of \$5,685 and recommends amending the purchase approval from \$5,500 to \$5,685.
  - C. Personnel & Policy (action)
    - C.1 Discussion and Consideration of Resolution R-19-05  
Amending the IGA with Berwyn South School District 100 to Collaborate the Provision of Pre-K Pre-school Age Programming and Educational Classes. The Committee reviewed the IGA as provided for annually in the agreement and recommends adopting Resolution R-19-05 Amending the IGA with Berwyn South School District 100 to Collaborate the Provision of Pre-K Preschool Age Programming and Educational Classes.
  - D. Recreation (information)

- XI. Unfinished Business
- XII. Closed Session Under 5 ILCS (c) 120 to discuss personnel
- XIII. Action Taken in Open Session (action)
  - A. Discussion and Consideration Executive Director Employment Agreement
  - B. Other
- XIV. New Business (action)
  - Meeting Schedules
  - Other
- XV. Adjournment (action)