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 Preschool 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)