

**Monthly Board Meeting  
Berwyn Park District  
December 17, 2019  
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. November 18, Regular Board Meeting      |               |
|       | December 9, Ad Hoc Meeting                 |               |
| V.    | Public Comments                            |               |
| VI.   | Treasurer's Report                         | (action)      |
|       | A. Monthly Financial Statements            |               |
|       | B. Approve December 2019 Payables          |               |
| VII.  | Staff Report                               | (information) |
| VIII. | WSSRA                                      | (information) |
|       | A. November 2019 Board Minutes             |               |
| IX.   | Correspondence                             |               |
| X.    | Standing Committee Reports                 |               |
|       | A. Finance                                 | (information) |
|       | B. Building & Grounds                      | (No Meeting)  |
|       | C. Personnel & Policy                      | (no meeting)  |
|       | D. Recreation                              | (no meeting)  |
|       | E. Ad Hoc- Executive Director Search       | (information) |
| XI.   | Unfinished Business                        |               |
|       | NONE                                       |               |
| XII.  | New Business                               | (action)      |
|       | NONE                                       |               |
|       | <b>B. <u>Meeting Dates</u></b>             |               |
|       | C. Other                                   |               |
| XIII. | Adjournment                                | (action)      |