

**Monthly Board Meeting  
Berwyn Park District  
January 15, 2019  
7:00 PM  
Proksa Park  
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. December 18, 2018 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)  
A. Monthly Financial Statements  
B. Approve January 2019 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (information)  
A. December 2018 Minutes
- IX. Correspondence
- X. Standing Committee Reports
- A. Finance (action)  
A1. **Discussion and Consideration to Close out of Capital 2015 account**

**The Committee recommends that upon receipt of the OSLAD Project reimbursement of \$153,300 that:**

- **The funds be deposited into the Capital Projects 2015 fund**
- **The 2018 expense of \$73,451 be transferred from the Recreation Fund to the Capital Projects Fund and that the Recreation Fund be credited \$73,451.**
- **The net remaining funds in the Capital Projects 2015 Fund estimated at \$29,584.02 be transferred to the Capital**

**Development Fund and made available for use in the 2019 Budget.**

**The Capital Projects 2015 Fund be closed as of 12/31/2018.**

- A2. Discussion and Consideration of Ordinance O-19-01 Declaration of 1989 Ford F-350 Dump Truck and 1998 Excel tractor Shortcut 1500 Mower as Surplus.**

**The Committee recommends adopting Ordinance O-19-01 and authorizing disposal of the items declared surplus.**

- A3. Discussion and Consideration of Letter of Support Representing and Stating that the Berwyn Park District has No Objection to and Supports the Extension of South Berwyn Corridor (Depot) TIF for an Additional Twelve (12) Years.**

**The Committee recommends approving the letter of support and authorizing the corporate authorities to sign and submit the letter as requested.**

- B. Building & Grounds (action)**

- B1. Discussion and Consideration of WT Group Contract Proposal for Aquatic Engineering and IDPH Permitting Costs Estimated at \$1,500 Related to the Pool Drain Grates at the Freedom Park Children's Water Park as Required by the VGB Act**

**The Committee discussed the proposal from the WT Group for aquatic engineering for required pool drain modifications at a cost of \$1,500 for construction document and IDPH permitting phases.**

- C. Personnel & Policy**

**(no meeting)**

- D. Recreation**

**(information)**

- XI. Unfinished Business**

- XII. Closed Session**

**Under ILCS 5/120 to review Closed Session Minutes and personnel**

XIII. New Business

A. Discussion and Consideration of Safety Policy Statement R-19-01

It is recommended that the Board adopt Resolution R-19-01 reaffirming the District's commitment to safety.

B. Discussion and Consideration of KaBoom! Contract Format Required for Consideration for Freedom Park and to authorize Executive Director Jeffrey Janda to execute all documents related to the implementation and management of the grant related project.

It is recommended that the Board approve the contract format and authorize Executive Director Jeffrey Janda to complete execute all documents related to the implementation and management of the grant when awarded. This procedure is required as part of the grant selection process.

C. Discussion and Consideration of Resolution R-19-02 Authorizing the Release of Certain Closed Session Meetings for Public Inspection

It is recommended to approved Resolution R-19-02 releasing Closed Session Meeting Minutes as specified in the Resolution.

D. Meeting Dates

E. Other

XIV. Adjournment

(action)