

**Monthly Board Meeting  
Berwyn Park District  
March 19, 2019  
7:00  
Proksa Park Activity Center**

***Agenda Topics***

- I. Pledge of Allegiance (action)
- II. Call to Order - Roll Call of Commissioners
- III. Adoption of Agenda (action)
- IV. Acceptance of Minutes (action)
  - February 19, 2019 Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
  - A. Monthly Financial Statements
  - B. Approve March 2019 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (information)
  - A. January 2019 Meeting Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (action)
    - A.1 **Discussion and Consideration of 2019 Budget & Appropriations Ordinance**  
**The Committee recommends adopting Ordinance O-19-02, 2019 Budget & Appropriations Ordinance as presented at the March 19, 2019 Public Hearing.**

B. Building & Grounds

(action)

**B.1 Discussion and Consideration of Contract award for certified play equipment installation, and stone base installation for poured in place surfacing of Tot lot equipment at Freedom Park.**

The Committee reviewed the quotes and recommends awarding the play equipment installation and stone based installation for poured in place surfacing to K&D Enterprise at a cost of \$12,236.

**B.2 Discussion and Consideration of Contract award for Poured in Place surfacing for the Tot lot at Freedom Park.**

The Committee reviewed the quote for the specialized work and recommends awarding poured in place surfacing installation to Surface America (NuToys Proposal) at a cost of \$12,443.

**B.3 Discussion and Consideration of Trailer Purchase**

The Committee recommends authorizing staff to replace the trailer that failed due to age and rust at an estimated cost of \$5,000 to \$5,500 plus lettering and tie downs.

C. Personnel & Policy

(action)

**C.1 Discussion and Consideration of Resolution R-19-04 Amending the Berwyn Park District Investment Policy.**

The Committee reviewed and discussed the proposed changes and recommends adopting Resolution R-19-04 Amending the Investment Policy as presented.

**C.2 Discussion and Consideration of Resolution R-19-02 Amending the Berwyn Park District Picnic Policy.**

The Committee reviewed and discussed the proposed amendment to the Picnic Policy and recommends adopting Resolution R-19-02 Amending the Berwyn Park District Picnic Policy.

**C.3 Discussion and Consideration of Resolution R-19-03 Amending or Creating the Marketing Coordinator and Camp Related Job Descriptions.**

The Committee reviewed and discussed Resolution R-19-03 Amending or Creating the Marketing Coordinator and Camp related job descriptions and recommends adopting the resolution and job descriptions as presented.

D. Recreation

(information)

XI. Unfinished Business

XII. New Business

**(action)**

A. Meeting Schedules

B. Other

XIII. Adjournment