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
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
    A. Meeting Schedules
    B. Other

(action)

XIII. Adjournment