

**Monthly Board Meeting
Berwyn Park District
August 18, 2020
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. July 21, 2020 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
 - A. Monthly Financial Statements
 - B. Approve August 2020 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. August 2019 Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
2019 Annual Financial Report by Sikich
 - B. Building & Grounds (information)
 - C. Personnel & Policy (action)
 - C1. **Discussion and Consideration of Resolution R-20-09 Amending Job Descriptions for Athletics Assistant I, Athletics Assistant II, and Customer Service Representative.**

The Committee discussed and recommends adopting Resolution R-20-09 Amending Job Descriptions for Athletics Assistant I, Athletics Assistant II, and Customer Service Representative.

- D. Recreation **(information)**

- XI. Unfinished Business

- XII. New Business **(action)**
 - A. Meeting Dates
 - B. Other

- XIII. Adjournment **(action)**