

**Monthly Board Meeting
Berwyn Park District
February 18, 2020
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. January 21, 2020 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve February 2020 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (information)
 - A. January 2020 Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - Authorization for letters to Byline Bank to remove Jeffrey Janda Executive Director and to remove Sandra Fejt Commissioner from various accounts.
 - B. Building & Grounds (information)
 - C. Personnel & Policy (information)
 - D. Recreation (information)
- XI. Unfinished Business

XII. New Business

A. Declaration of a Board of Commissioners Vacancy (information)

Due to the resignation of Commissioner Fejt the board is declaring a vacancy and will begin the process to find a replacement to serve until May 2021. Motion to concur board discussions.

B. Meeting Dates

C. Other

XIV. Adjournment

(action)

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