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 (information)  
A. Finance  
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)
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)