

**Monthly Board Meeting**  
**Berwyn Park District**  
**January 21, 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. December 17, 2019 Regular Board Meeting
  - D. December 16, 2019 Ad Hoc Executive Search Committee Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
  - A. Monthly Financial Statements
  - B. Approve January 2020 Payables
- VII. Staff Report (information)
- VIII. West Suburban Special Recreation Association (information)
  - A. December 2019 Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (action)
    - A1. Discussion and Consideration of the 2020 Tentative Budget  
  
**The Committee recommends that the Board adopt the 2020 Tentative Budget & Appropriations Ordinance, which provides spending authority until the final 2020 Budget & Appropriation Ordinance is reviewed and adopted prior to March 31<sup>st</sup>. The document is subject to review and modification.**  
  
    - A2. Discussion and Consideration of Approval of Engineering Contract with Novotny & Associates for Liberty Annex

Permeable Parking and Bio Swale Project at an estimated cost of \$28,000.

The Committee recommends that the Board approve the contract as presented.

B. Building & Grounds

(no meeting)

C. Personnel & Policy

(action)

C1. Discussion and Consideration Resolution R-20-01 amending the Athletics and Recreation Manager Job Description

The Committee recommends adopting Resolution R-20-01 amending the Athletics and Recreation Manager Job Description.

D. Recreation

(action)

Discussion and Consideration of West Suburban Special Recreation Association Regular and Alternate Board Representatives for 2020

The Committee recommends appointing Sandra Fejt as the regular representative and Michael Gianatasio as the alternative representative to WSSRA Board of Director.

XI. Unfinished Business

XII. Closed Session

XIII. New Business

A. Discussion and Consideration of Safety Policy Statement R-20-02

It is recommended that the Board adopt Resolution R-20-02 reaffirming the District's commitment to safety.

B. Discussion and Consideration of Resolution R-20-03 Amending the Berwyn Park District Personnel Policy Section 1.2 Non-Discrimination and Anti-Harassment Policy

It is recommended that the Board adopt Resolution R-20-03 Amending the Berwyn Park District Personnel Policy Section 1.2 Non-Discrimination and Anti-Harassment Policy. The amendment addresses allegation of harassment against an elected official and annual training mandates as required by the State of Illinois.

**C. Discussion and Consideration to Approve Use and Waive Fees for Citywide Panel Discussion on the Impact and State Perspective on the New Cannabis Law.**

Berwyn Alderwoman Jeanine Reardon has requested use of the Liberty Cultural Center with tentative dates of either February 12<sup>th</sup> or 13<sup>th</sup> to host a city wide town hall meeting with State Representative Lisa Hernandez and State Senator Celina Villanueva, along with police, mental health professionals and financial people.

**D. Acceptance of Resignation of Commissioner Sandra Fejt.**

**E. Discussion and Consideration of Appointment of Sandra Fejt as Executive Director of the Berwyn Park District for a three (3) Year Contract.**

The Board recommends offering a three (3) year contract to Sandra Fejt to serve as the Executive Director of the Berwyn Park District at a starting annual salary of \$100,000.

**F. Meeting Dates**

**G. Other**

**XIV. Adjournment**

**(action)**