

**Monthly Board Meeting
Berwyn Park District
July 21, 2020
7:00 PM
Liberty Cultural 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. June 16, 2020 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve July 2020 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (information)
 - A. May 15, 2020 Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (information)
 - C. Personnel & Policy (action)
 - C.1 **Discussion and Consideration of Resolution R-20-08**
Authorizing the creation of the Administrative Assistant-Finance position.
The Committee reviewed and discussed R-20-08 creating the Administrative Assistant – Finance position and recommends adopting the resolution and job description as presented.
 - D. Recreation (information)

XI. Unfinished Business

XII. New Business

A. Meeting Dates

B. Other

XIV. Adjournment

(action)