

**Monthly Board Meeting
Berwyn Park District
June 16, 2020
7:00
Proksa Park**

Agenda Topics

- I. Pledge of Allegiance **(action)**

- II. Call to Order - Roll Call of Commissioners

- III. Adoption of Agenda **(action)**

- IV. Acceptance of Minutes **(action)**
March 17, 2020 Board Meeting

- V. Public Comments

- VI. Treasurer's Report **(action)**
 - A. Monthly Financial Statements
 - B. Approve May 2020 Payables

- VII. Executive Director's Report **(information)**

- VIII. West Suburban Special Recreation Association **(information)**

- IX. Correspondence

- X. Standing Committee Reports
 - A. Finance **(information)**
 - A1 – Discussion and Consideration of Ordinance O-20-02 Declaration of Surplus Property.**
The Committee discussed and recommends that the Board adopt Ordinance O-20-02 authorizing the disposition of unneeded/ surplus District property listed in Exhibit A, attached.

 - B. Building & Grounds **(information)**
 - B1 – Discussion and Consideration of Resolution R-20-07 Authorizing the Execution of the OSLAD Grant Agreement with the Illinois Department of Natural Resources (IDNR).**

The Committee discussed and recommends that the Board adopt Resolution R-20-07 authorizing the execution of the OSLAD Grant Agreement with the Illinois Department of Natural Resources (IDNR) for the 27th Place Park Improvements.

C. Personnel & Policy (information)

D. Recreation (information)

XI. Unfinished Business

XII. New Business (action)

A. Meeting Schedules

B. Other

XIII. Adjournment