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