Monthly Board Meeting  
Berwyn Park District  
March 17, 2020  
7:00  
Freedom Center  

_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)  
February 1, 2020 Board Meeting  

V. Public Comments  

VI. Treasurer's Report  
(action)  

A. Monthly Financial Statements  
B. Approve March 2020 Payables  

VII. Executive Director's Report  
(information)  

VIII. West Suburban Special Recreation Association  
(information)  
A. Discussion – Clyde Park Withdrawal from WSSRA  

IX. Correspondence  

X. Standing Committee Reports  
A. Finance  
(action)  

A.1 **Discussion and Consideration of 2020 Budget & Appropriations Ordinance**  
B. Building & Grounds (action)
B.1 Discussion and Consideration of Resolution R-20-06 to approve the signing of the Intergovernmental Agreement by and between the Berwyn Park District and the Metropolitan Water Reclamation District of Greater Chicago.
The Committee recommends approving Resolution R-20-06 to approve the signing of the Intergovernmental Agreement by and between the Berwyn Park District and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation and maintenance of the Liberty Green Annex pending attorney approval.

C. Personnel & Policy (action)
C.1 Discussion and Consideration of Resolution R-20-04 Amending the Marketing Manager Job Description.
The Committee reviewed and discussed Resolution R-20-04 Amending the Marketing Manager job descriptions and recommends adopting the resolution and job description as presented.

C.2 Discussion and Consideration of Resolution R-20-05 authorizing the addition of the IPPFA Deferred Compensation Plan as an employee benefit.
The Committee discussed Resolution-R-20-05 Authorizing the addition of the IPPFA Deferred Compensation Plan as an employee Benefit.

D. Recreation - No Meeting (information)

XI. Unfinished Business

XII. New Business (action)
A. Meeting Schedules
B. Other

XIII. Adjournment