

**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 17, 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 (action)
 - A. Finance
 - A.1 **Discussion and Consideration of 2020 Budget & Appropriations Ordinance**
The Committee recommends adopting Ordinance O-20-01, 2020 Budget & Appropriations Ordinance as presented at the March 17, 2020 Public Hearing.

- 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