

**Monthly Board Meeting
Berwyn Park District
November 17, 2020
7:00 PM
Proksa Park Activity 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. October 20, 2020 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve November 2020 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. November 2020 Draft Board Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (action)
 - A1. **Discussion and Consideration of 2020 Tax Levy Ordinance O-20-04**

The Committee reviewed and discussed the 2020 Tax Levy Ordinance that was reviewed by the attorney and recommends adopting the 2020 Tax Levy Ordinance O-20-04 as presented totaling.
 - A2. **Discussion and Consideration of Resolution R-20-12 Approving the Application for the Submittal of an Intergovernmental Coronavirus Relief Funds Grant Agreement with Cook County**

The Committee discussed and reviewed the execution submittal of an Intergovernmental Coronavirus Relief Funds Grant Agreement with Cook County.
 - B. Building & Grounds (information)
 - C. Personnel & Policy (information)

- D. Recreation (information)
- XI. Unfinished Business
- XII. Closed Session Under 5 ILCS (c)120 to discuss personnel
- XIII. New Business (action)

A. **Discussion and Consideration of Resolution R-20-13 Establishing the Regular Board Meeting Schedule for 2021.**

The Committee reviewed and recommends adopting Resolution R-20-13 establishing the tentative Regular Board Meeting Schedule for 2021 as required by the Illinois Open Meetings Act.

- B. Meeting Schedules
- C. Other
- XIV. Adjournment (action)