

**Monthly Board Meeting  
Berwyn Park District  
October 20, 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. September 15, 2020 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
  - A. Monthly Financial Statements
  - B. Approve October 2020 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
  - A. October 13, 2020 Draft Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (information)
    - A1. **Discussion and Consideration of 2021 PDRMA Employee Health Insurance**  
The Committee concurs with the recommendation of Executive Director Fejt to keep the current HMO and PPO plans with a minimal increase not to exceed 2.5% of the plan.
    - A2. **Discussion and Consideration of Resolution R-20-11 Amending and Reinstating Intergovernmental Agreement Between the City of Berwyn and the Berwyn Park District Regarding Enforcement of Laws, Ordinances, Regulations of Park Property.**  
The Committee discussed and recommends that the Board adopt Ordinance R-20-11 authorizing the amended and restated

**intergovernmental agreement with the City of Berwyn for Law Enforcement of Park Property**

B. Building & Grounds (action)

**B1. Discussion and Consideration of Resolution R-20-10 Authorizing the Sale of Surplus Real Property.**

**The Committee discussed and recommends that the Board adopt Ordinance R-20-10 authorizing the sale of surplus real property located at 2417 Kenilworth, Berwyn, Illinois.**

C. Personnel & Policy (information)

D. Recreation (information)

XI. Unfinished Business

XII. New Business (action)

**A. Discussion and Consideration of IAPD Annual Business Meeting Credentials**

**The Board is requested to appoint a delegate and alternates to attend the IAPD Annual Business Meeting on January 30, 2021.**

**B. WSSRA Budget Discussion and Approval**

**West Suburban Special Recreation Association presented the 2021 draft budget for Board review and discussion.**

**C. Other**

XIII. Adjournment (action)