

**Monthly Board Meeting
Berwyn Park District
September 15, 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. August 18, 2020 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
 - A. Monthly Financial Statements
 - B. Approve September 2020 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. September 2020 Draft Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (action)
 - B1. **Discussion and Consideration of Ordinance O-20-03 Authorizing the Sale of Certain Surplus Personal Property.**
The Committee discussed and recommends that the Board adopt Ordinance O-20-03 authorizing the transfer of surplus property via a bill of sale to the City of Berwyn.
 - C. Personnel & Policy (information)
 - D. Recreation (information)
- XI. Unfinished Business

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

XIII. Adjournment (action)