

**Monthly Board Meeting  
Berwyn Park District  
October 19, 2021  
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 21, 2021 Regular Board Meeting
  - B. Closed Session Meeting Minutes 09/21/2021
- V. Public Comments
- VI. Treasurer's Report (action)
  - A. Monthly Financial Statements
  - B. Approve October 2021 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
  - A. October 12, 2021 Meeting Agenda
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (information)
    - A1. Discussion and Consideration of 2022 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 .9% of the plan.**
  - B. Building & Grounds (information)
  - 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 29, 2022.

B. **WSSRA Budget Discussion and Approval** (action)

West Suburban Special Recreation Association presented the 2022 draft budget for Board review and approval.

C. **Closed Session under 5ILCS@120 to discuss personnel** (action)

D. **Meeting Dates** (action)

E. **Other**

XIII. Adjournment (action)