

**Monthly Board Meeting
Berwyn Park District
April 19, 2022
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. March 15, 2022 Regular Board Meeting
- V. Public Comments (information)
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve April 2022 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. March 15, 2022 meeting
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (action)
 - A.1 Discussion and Consideration of 2022 Budget Appropriations Ordinance O-22-01**
The Committee recommends adopting Ordinance O-22-01, 2022 Budget & Appropriations Ordinance as presented at the April 11, 2022 Public Hearing.
 - B. Building & Grounds (action)
 - B.1 Discussion and Consideration of Resolution R-22-03 Authorizing the Execution of a Community Partnership Agreement for Freedom Park**
The Committee recommends adopting Resolution R-22-03 and authorizes the execution of a community Partnership Agreement for Freedom Park.

C. Personnel & Policy **(action)**
**C.1 Discussion and Consideration of Resolution R-22-02 Amending Camp
Related Job Descriptions**

**The Committee reviewed and discussed Resolution R-22-02 Amending
Camp related job descriptions and recommends adopting the resolution
and job descriptions as presented.**

D. Recreation **(information)**

XI. Unfinished Business
Shadow Creek Disc Golf Discussion

XII. New Business **(action)**
A. Closed Session under 5 ILCS (c) 120 to discuss personnel
B. Meeting Dates
C. Other

XIII. Adjournment **(action)**