

**Monthly Board Meeting
Berwyn Park District
February 15, 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. January 18, 2022 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report **(action)**
 - A. Monthly Financial Statements
 - B. Approve February 2022 Payables
- VII. Executive Director's Report **(information)**
- VIII. WSSRA **(information)**
 - No February Meeting
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance **(information)**
 - B. Building & Grounds **(information)**
 - C. Personnel & Policy **(information)**
 - D. Recreation **(information)**
- XI. Unfinished Business
NONE
- XII. New Business **(action)**
 - A. Closed Session under 5ILCS@120 to discuss personnel
 - B. Meeting Dates
 - C. Other

XIII. Adjournment

(action)