

**Monthly Board Meeting  
Berwyn Park District  
September 21, 2021  
7:00 pm  
Proksa Park**

***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 17<sup>th</sup>, 2021 Board Meeting
- V. Public Comments
- VI. Treasurer's Report **(action)**
  - A. Monthly Financial Statements
  - B. Approve September 2021 Payables
- VII. Executive Director's Report **(information)**
- VIII. West Suburban Special Recreation Association **(information)**
  - A. September 14, 2021 Board Meeting
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance **(action)**
    - Approve the primary banking beginning transition to Republic Bank.**
  - B. Building & Grounds **(information)**
    - Approve Executive Director to execute contracts with FSS Technologies for burglar alarm, fire alarm and fire panel inspection as the current contracts expire.**

- C. Personnel & Policy (action)
- C.1 Discussion and Consideration of Resolution R-21-09 Adopting Covid-19 Vaccination Policy.

**The Committee reviewed and discussed Resolution R-21-09 Adopting the Covid-19 Vaccination Policy and recommends adopting the resolution as presented.**

- D. Recreation (action)
  - a. Approve Board President to execute Affiliate Agreement with Berwyn Bombers Lacrosse
  - b. Approve Board President to execute Affiliate Agreement with Berwyn Blazers Soccer

XI. Unfinished Business

XII. New Business

A. Closed Session under 5ILCS©120 to discuss personnel (action)

B. Meeting Dates (action)

C. Other

XIII. Adjournment (action)