Monthly Board Meeting  
Berwyn Park District  
March 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. February 15, 2022 Regular Board Meeting
   B. February 15, 2022 Closed Session Meeting
   C. Special Board Meeting February 26, 2022

V. Public Comments

VI. Treasurer's Report  (action)
   A. Monthly Financial Statements
   B. Approve March 2022 Payables

VII. Executive Director's Report  (information)

VIII. WSSRA  (information)
   March 8, 2022 rescheduled to March 15, 2022

IX. Correspondence

X. Standing Committee Reports

A. Finance  (information)

B. Building & Grounds  (action)
   B1. Discussion and Consideration of Resolution R-22-01 Authoring the Execution of a Park Improvement Agreement for Sunshine Park with NuToys Leisure Products, Inc.  
   The Committee reviewed and discussed Resolution R-22-01 and recommends authoring the execution of a park improvement agreement for Sunshine Park with NuToys Leisure Products, Inc.

C. Personnel & Policy  (information)

D. Recreation  (information)
XI. Unfinished Business
   A. Master Plan - Recommendation for April vote

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

XIII. Adjournment (action)