Monthly Board Meeting
Berwyn Park District
May 17, 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. April 11, 2022 Budget Hearing Meeting
   B. April 19, 2022 Board Meeting
   C. April 19, 2022 Closed Session Meeting
   D. April 28, 2022 Emergency P&P Meeting

V. Public Comments

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

VII. Executive Director’s Report (information)

VIII. West Suburban Special Recreation Association (information)
   A. May 10, 2022 Draft Meeting Minutes
   B. March 15, 2022 Meeting Minutes

IX. Correspondence

X. Standing Committee Reports (information)
   A. Finance
   C. Building & Grounds (action)

B.1 Discussion and Consideration of Resolution R-22-04
   Authorizing the Execution of Park Improvement Agreement for Sunshine Park with Green-Up
The Committee reviewed and discussed Resolution R-22-04 and recommends authorizing the execution of a park improvement agreement for Sunshine Park with Green-Up.

C. Personnel & Policy  
C.1 **Discussion and Consideration of Resolution R-22-05 Amending Park Maintenance I and Park Maintenance II Job Descriptions.**

The Committee reviewed and discussed Resolution R-22-05 Park Maintenance I and Park Maintenance II job descriptions and recommends adopting the resolution and job descriptions as presented.

D. Recreation  
D.1 **Approve Executive Director to execute Affiliate Agreement with Berwyn Blazers**

D.2 **Approve Executive Director to execute Affiliate Agreement with Berwyn Bombers**

XI. Unfinished Business

XII. New Business  
A. **Election of Board Officers**  
   a. President
   b. Vice President
   c. Secretary

B. Annual Appointments  
   **(action)**
   The following annual appointments for the Berwyn Park District are recommended:
   • Attorney: Michael Roth of ICE MILLER, LLP
   • Treasurer: Gerald Sebesta

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

D. Meeting Schedules

E. Other

XIII. Adjournment