

Monthly Board Meeting
Berwyn Park District
May 21, 2019
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. Approval of Minutes (action)
 - A. Regular Meeting of April 16, 2019
- V. Public Comments
 - A. Other
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve May 2019 Payables
- VII. Attorney Annual Report (information)
- VIII. Executive Director's Report (information)
- IX. West Suburban Special Recreation Association (action)
 - A. Meeting of March 12, 2019
- X. Correspondence
- XI. Standing Committee Reports
 - A. Finance (action)
 - A1. Discussion and Consideration of Authorization to Sign Audit Representation Letter
The Committee recommends authorizing the corporate authorities to sign and approves submission of same to Sikich LLP.
 - B. Building & Grounds (no meeting)
 - C. Personnel & Policy (action)
 - C1. Discussion and Consideration of Resolution R-19-06 amending the Customer Service Representative job description.
The Committee recommends adopting resolution R-19-06 amending the Customer Service Representative job description as presented.
 - D. Recreation (no meeting)

- XII. Closed Session under ILCS 5/120 to discuss the personnel and compensation.
- XIII. Unfinished Business (action)
A. Possible action form closed session.
- XIV. New Business (action)
- A. Acceptance of Cook County Clerk's Canvas of Votes
- B. Oath of Office for Newly Elected Commissioners
- C. Election of Board Officers
1. President
2. Vice President
3. Secretary
- D. Annual Appointments
The following annual appointments for the Berwyn Park District are recommended:
• Attorney: Michael Roth of ICE MILLER, LLP
• Treasurer: Gerald Sebesta
- E. Discussion and Consideration of Ordinance O-19-02 Declaring Personal Property Surplus
It is recommended that the Board adopt Ordinance O-19-03 declaring the 2006 JB Carry All Trailer VIN# 457DA0C0261019203 as surplus due to unrepairable status and authorize its disposal.
- F. Discussion and Consideration of Oppenheimer & Co. Inc. Engagement Letter related to Limited and Unlimited Tax General Obligation Bonds and Debt Certificated confirming to have Oppenheimer & Co. Inc. serve as underwriter for the Bonds under consideration for issuance by the District.
- G. Discussion and Approval of Travel Expenses for Executive Director Janda Attendance at IAPD Legislative Conference.
- H. Other
- XV. Adjournment