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 (action)
A. Finance
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