

**Monthly Board Meeting
Berwyn Park District
August 20, 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. Acceptance of Minutes **(action)**
 - A. July 16, 2019 Regular Board Meeting
 - B. July 16, 2019 Closed Session
 - C. August 1, 2019 OSLAD Public Meeting
- V. Public Comments
- VI. Treasurer's Report **(action)**
 - A. Monthly Financial Statements
 - B. Approve August 2019 Payables
- VII. Executive Director's Report **(information)**
- VIII. WSSRA **(no meeting)**
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance **(information)**
 - B. Building & Grounds **(action)**
 - B.1 Discussion and Consideration Freedom Park Soccer Field Synthetic Turf Replacement Contract**

The Committee recommends authorizing a purchase order and contract with Field Turf in the amount of \$288,174.03 to replace the synthetic turf on the Freedom Park Soccer Field.

The cost including Lacrosse lines and soccer side fields, cool max (reduces field temperature by about 35 degrees), and turf replacement is \$288,174.03. The committee recommends issuing a purchase order for the amount. The project has

been previously bid through the Sourcewell Cooperative Purchasing group that the Berwyn Park District is a member of.

B.2 Discussion and Consideration Vehicle Purchase to Replace Minivan Scrapped in 2018

The Committee recommends authorizing the purchase of a 2020 Ford Utility Police Interceptor at an estimated cost of \$34,251 through the Suburban Purchasing Cooperative.

C. Personnel & Policy (action)

2.1 Discussion and Consideration of Resolution R-19-10 Creating a Horticulturist Job Description and Position.

The Committee reviewed and discussed the proposed job description for the Horticulturist positions and recommends adopting Resolution R-19-10 creating the position.

D. Recreation (information)

XI. Unfinished Business

XII. Closed Session under 5/120 ILCS to discuss personnel

XII. New Business (action)

A. Acceptance of Resignation of Executive Director Jeffrey S. Janda, CPRE

B. Potential Action from Closed Session

C. Discussion and Consideration of Engagement Letter for 2019 Audit by Sikich LLP

It is recommended to authorize the execution of the Sikich LLP Audit Engagement Letter for professional services related to the audit of 2019 Berwyn Park District financial reports. The Board had previously discussed and accepted a three (3) extension of the auditing service proposal.

The Engagement Letter will be delivered on August 19th and will be available at the meeting.

C. Meeting Dates

XIII. Adjournment (action)