

Monthly Board Meeting
Berwyn Park District
June 18, 2019
7:00 PM
Freedom Park Administrative 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. May 21, 2019 Regular Board Meeting
 - B. May 21, 2019 Closed Session
 - C. June 4, 2019 BINAH Hearing
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve June 2019 Payables
- VIII. Presentation of Audit of Annual Financial Report by Sikich LLP (information)
- IX. Executive Director's Report (information)
- X. WSSRA Report (no meeting)
- XI. Correspondence
- XII. Standing Committee Reports
 - A. Finance (action)
 - A.1 Discussion and Consideration of Acceptance of 2018 Audit and Comptroller's Report**
The Board recommends accepting the 2018 Annual Financial Report and Comptroller's Report as prepared and presented by Sikich LLP.
 - B. Building & Grounds (no meeting)
 - C. Personnel & Policy (no meeting)
 - D. Recreation (no meeting)
- XIII. Unfinished Business

XIV. New Business

(action)

A. Discussion and Consideration of ORDINANCE O-19-03

An Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2019, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the refunding of certain outstanding bonds of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc., Chicago, Illinois in connection with the sale of said bonds.

B. Discussion and Consideration of RESOLUTION R-19-07

A Resolution adopting policies and procedures for preparing and updating disclosures in compliance with federal securities laws.

C. Discussion and Consideration of RESOLUTION R-19-08

A Resolution authorizing the execution and submittal of Illinois department of natural resources resolution relating to a 2019 open space and land acquisition application and submission.

D. Meeting Dates

E. Other

XV. Adjournment

(action)