

**Monthly Board Meeting  
Berwyn Park District  
November 18, 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. October 15, 2019 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
  - A. Monthly Financial Statements
  - B. Approve November 2019 Payables
- VII. Staff Report (information)
- VIII. WSSRA (information)
  - A. October 2019 Board Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (action)
    - A1. Discussion and Consideration of 2019 Tax Levy Ordinance O-19-05  
  
**The Committee reviewed and discussed the 2019 Tax Levy Ordinance that was reviewed by the attorney and recommends adopting the 2019 Tax Levy Ordinance O-19-05 as presented totaling \$1,860,132.00.**
    - A2. Discussion and Consideration of 2019 PTELL Resolution R-19-14  
  
**The Committee discussed and reviewed the PTELL Resolution directing the Cook County Clerk to reduce the 2019 Tax Levy as required to be in compliance with state law and recommends adopting Resolution R-19-14 as presented.**
  - B. Building & Grounds (No Meeting)

C. Personnel & Policy (no meeting)

C1. **Discussion and Consideration of Resolution R-19-15 Amending Recreational Procedural Policies**

**The Committee discussed and adopting Resolution R-19-15 Amending the Recreational Procedural Polices, specifically adding Behavioral Management Policy.**

D. Recreation (information)

E. Ad Hoc- Executive Director Search (information)

XI. Unfinished Business

XII. New Business (action)

A. **Discussion and Consideration of Resolution R-19-16 Establishing the Regular Board Meeting Schedule for 2020.**

**The Committee reviewed and recommends adopting Resolution R-19-16 establishing the tentative Regular Board Meeting Schedule for 2020 as required by the Illinois Open Meetings Act.**

B. **Meeting Dates**

C. Other

XIII. Adjournment (action)