

**Monthly Board Meeting  
Berwyn Park District  
October 15, 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. September 17, 2019 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
  - A. Monthly Financial Statements
  - B. Approve October 2019 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
  - A. Annual Report by Executive Director Marianne Birko
  - B. September 2019 Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (action)
    - A1. **Discussion and Consideration of the Adoption of Resolution R-19-13, Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by the 2019 Tax Levy, Commonly known as Truth in Taxation.**

**The Committee recommends adopting the Resolution R-19-13 a resolution determining the amounts of money exclusive of levies for debt service and election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Berwyn Park District for the levy year 2019. The Resolution is based on a 3.5% Levy increase**

**A2. Discussion and Consideration of 2020 PDRMA Employee Health Insurance**

The Committee concurs with the recommendation of the Executive Director Janda to keeping the current HMO Rx1 and PPO Rx1 \$2,000/\$1,500 HRA plans along with domestic partner coverage, dental with orthodontia, and vision at the \$600.00 reimbursement level.

B. Building & Grounds (information)

C. Personnel & Policy (action)

**C1. Discussion and Consideration of Employee Health Insurance- Adjust Employee Premium Co-Pay to 20% across the Board for all eligible employees**

The Board discussed the employee percentage co-pay and recommends amending the co-pay amount to 20% for all eligible employees enrolled in the PDRMA Health Plan provided by the District effective January 1, 2020.

D. Recreation (information)

E. Ad-Hoc Executive Director Search (information)

XI. Unfinished Business

XII. New Business (action)

**A. Discussion and Consideration of IAPD Annual Business Meeting Credentials**

The Board is requested to appoint a delegate and alternates to attend the IAPD Annual Business Meeting on January 25, 2020.

**B. NRPA Conference Receipts**

The Board is requested to acknowledge and approve the receipts and account that have been submitted to date by NRPA Conference attendees as required by state statute.

**C. Discussion and Consideration of Engagement Letter for Accounting and Reconciliation Services from David Petschke for period 1/1/2020 to 6/30/2021.**

The Board is requested to approval the Letter of Engagement that will help with the transition plan for planned staff changes within the next year.

D. Meeting Dates

E. Other

XIII. Adjournment (action)