Monthly Board Meeting  
Berwyn Park District  
September 17, 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. August 20, 2019 Regular Board Meeting  

V. Public Comments (action)  

VI. Treasurer's Report (action)  
   A. Monthly Financial Statements  
   B. Approve September 2019 Payables  

VII. Executive Director's Report (information)  

VIII. WSSRA (information)  
   A. August 2019 Minutes  

IX. Correspondence  

X. Standing Committee Reports (information)  
   A. Finance  
       The Committee discussed and recommends that the Board adopt Ordinance O-19-04 authorizing the disposition of unneeded/surplus Konica Minolta Copier BizHub C364e Serial Number A5C1011003950.  

   B. Building & Grounds (information)  

   C. Personnel & Policy (action)  
   C1. Discussion and Consideration of Resolution R-19-11 Amending and Creating Job Descriptions for Full-Time Custodian, Superintendent of Finance and Human Relations, and Early Childhood Lead Instructor.
The Committee discussed and recommends adopting Resolution R-19-11 Amending and Creating Job Descriptions for Full-Time Custodian, Superintendent of Finance and Human Relations, and Early Childhood Lead Instructor.


The Committee discussed and recommends adopting Resolution R-19-12 Amending Recreational Procedural Policies.

D. Recreation (information)

XI. Unfinished Business

XII. New Business (action)
A. Executive Director Vacancy

   A2. Discussion and Consideration of Consulting Contract with Jeffrey S. Janda during search and transition of new Executive Director at an hourly rate of $75.00 and 150 estimated hours of consulting.

B. Meeting Dates
C. Parks Tour- September 21, 2019 9am @ Liberty
D. Other

XIII. Adjournment (action)