

**Monthly Board Meeting
Berwyn Park District
November 16, 2010
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 19, 2010 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve November 2010 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (discussion)
- IX. Correspondence
- X. Standing Committee Reports

- A. Finance (action)

A1. Consideration and Action on an Ordinance and Action to Issue Taxable Bond and Interest Purposes Warrants of the District

The Committee recommends adopting Ordinance 0-10-3 authorizing the issuance of Tax Anticipation Warrants to meet debt service payments due December 1, 2010.

A2. Tax Levy-TRUTH IN TAXATION

The Committee Recommends adopting Resolution R-10-20, 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 FOR THE LEVY YEAR 2010.

A3. Working Cash Transfer

The Committee recommends adopting Resolution R-10-21 authorizing the transfer of working cash proceeds to the Corporate Fund to cover operating expenses in the amount of \$120,000.00.

- B. Building & Grounds (no meeting)