

**Monthly Board Meeting
Berwyn Park District
April 20, 2021
7:00 pm
Proksa Park Activity Center**

Agenda Topics

- I. Pledge of Allegiance (action)
- II. Call to Order - Roll Call of Commissioners
- III. Adoption of Agenda (action)
- IV. Acceptance of Minutes (action)
 - March 16, 2021 Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve April 2021 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (information)
 - A. March 10 - April 12, 2021 Update
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (action)
 - A.1 **Discussion and Consideration of 2021 Budget & Appropriations Ordinance**
The Committee recommends adopting Ordinance O-21-02, 2021 Budget & Appropriations Ordinance as presented at the April 20, 2021 Public Hearing.

B. Building & Grounds

(information)

C. Personnel & Policy

(action)

C.1 **Discussion and Consideration of Resolution R-21-03 Amending
Camp Related Job Descriptions.**

**The Committee reviewed and discussed Resolution R-21-03
Amending Camp related job descriptions and recommends
adopting the resolution and job descriptions as presented.**

D. Recreation

(information)

XI. Unfinished Business

XII. New Business

(action)

A. Meeting Schedules

B. Other

XIII. Adjournment

Public Hearing
For 2021 Budget & Appropriations Ordinance
Proksa Park Activity Center
April 20, 2021
6:45 pm

1. Call to Order
2. Welcome
3. Budget Presentation
4. Public Comment
5. Adjournment