

**Monthly Board Meeting
Berwyn Park District
August 17, 2021
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. July 20, 2021 Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve August 2021 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (information)
 - A. No August Meeting
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (information)
 - C. Personnel & Policy (action)
 - C.1 **Discussion and Consideration of Resolution R-21-08 Amending the Program and Special Events Manager and Facility Coordinator Job Descriptions.**
The Committee reviewed and discussed Resolution R-21-08 Program and Special Events Manager and the Facility Coordinator 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