

**Monthly Board Meeting
Berwyn Park District
December 21, 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. November 16, 2021 Regular Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve December 2021 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. December 2021 Draft Board Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (information)
 - C. Personnel & Policy (action)
 - C1. Approve staff to carry over unused vacation time to be used on or before April 30, 2022.**
 - D. Recreation (action)
 - D1. Approve Board President to execute Affiliate Agreement with Chance to Dance**
 - D2. Approve Board President to execute Affiliate Agreement with Berwyn Little League**
- XI. Unfinished Business

XII. New Business

A. **Closed Session under 5ILCS@120 to discuss personnel** (action)

B. Meeting Dates

XIII. Adjournment (action)