

**Monthly Board Meeting
Berwyn Park District
June 15, 2021
7:00 pm
Freedom Park**

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. May 18, 2021 Board Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve June 2021 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association (information)
 - A. No June Meeting
 - B. Marianne Birko Presentation
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (action)
 - A.1 Discussion and Consideration of 2020 PTELL Resolution R-21-06.
The Committee reviewed and discussed PTELL Resolution directing the Cook County Clerk to reduce the 2020 Tax Levy as required to be in compliance with state law and recommends adopting Resolution R-21-06.
 - A.2 Discussion and Consideration of Resolution R-21-07 Declaration of Surplus Property.

The Committee discussed and recommends that the Board adopt R-21-07 authorizing the disposition of the house at 2847 Kenilworth Avenue, Berwyn, IL.

- B. Building & Grounds (information)
- C. Personnel & Policy (action)
 - C.1 **Discussion and Consideration of Resolution R-21-04 Amending Superintendent of Recreation Job Description.**
The Committee reviewed and discussed Resolution R-21-04 Superintendent of Recreation job description and recommends adopting the resolution and job description as presented.
 - C.2 **Discussion and Consideration of Resolution R-21-05 Amending Acknowledging the Berwyn Park District Safety Policy.**
The Committee reviewed and discussed Resolution R-21-05 Acknowledging the Berwyn Park District Safety Policy and recommends adopting the resolution as presented.
- D. Recreation (information)
- XI. Unfinished Business
- XII. New Business (action)
 - A. Election of Board Officers (action)
 - a. President Brian Brock
 - b. Vice President Ana Espinoza
 - c. Secretary Mario Manfredini
 - B. Appointment of Committee Chairs (action)
 - a. Finance
 - b. Buildings & Grounds
 - c. Personnel & Policy
 - d. Recreation
 - C. Closed Session under 5ILCS(c)120 (action)
 - D. Meeting Dates (action)
 - E. Other
- XIII. Adjournment (action)