

**Monthly Board Meeting
Berwyn Park District
March 16, 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. February 16, 2021 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
 - A. Monthly Financial Statements
 - B. Approve March 2021 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. March 9, 2021 meeting
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (action)
 - B1. Discussion and Consideration of Ordinance O-21-01 Authorizing the Sale of Certain Surplus Personal Property.**
The Committee discussed and recommends that the Board adopt Ordinance O-20-03 authorizing the sale of certain surplus personal property.
 - C. Personnel & Policy (information)
 - D. Recreation (information)
- XI. Unfinished Business

NONE

- XII. New Business **(action)**
 - A. Closed Session under 5 ILCS (c) 120 to discuss personnel
 - B. Approval of February 16, 2021 Closed Session Meeting Minutes
 - C. Meeting Dates
 - D. Other

- XIII. Adjournment **(action)**