

**Monthly Board Meeting  
Berwyn Park District  
November 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. October 19, 2021 Regular Board Meeting
  - B. October 19, 2021 Closed Session
- V. Public Comments
- VI. Treasurer's Report (action)
  - A. Monthly Financial Statements
  - B. Approve November 2021 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
  - A. November 2021 Draft Board Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance (action)
    - A1. **Discussion and Consideration of 2021 Tax Levy Ordinance O-21-03**  
  
**The Committee reviewed and discussed the 2021 Tax Levy Ordinance that was reviewed by the attorney and recommends adopting the 2021 Tax Levy Ordinance O-21-03 as presented totaling \$2,012,084.17.**
    - A2. **Discussion and Consideration of 2021 PTELL Resolution R-21-11**  
  
**The Committee discussed and reviewed the PTELL Resolution directing the Cook County Clerk to reduce the 2021 Tax Levy as required to be in compliance with state law and recommends adopting Resolution R-21-11 as presented.**
  - B. Building & Grounds (information)

C. Personnel & Policy (information)

D. Recreation (information)

XI. Unfinished Business

XII. New Business (action)

A. **Discussion and Consideration of Resolution R-21-10 Establishing the Regular Board Meeting Schedule for 2022.**

The Committee reviewed and recommends adopting Resolution R-21-10 establishing the tentative Regular Board Meeting Schedule for 2022 as required by the Illinois Open Meetings Act.

B. **WSSRA Appointment to the Board of Directors**

Sandra Fejt will represent the Berwyn Park District on the WSSRA Board of Directors and Deborah Gayon will serve as the alternate.

C. **Meeting Dates**

XIII. Adjournment (action)