

**Monthly Board Meeting
Berwyn Park District
August 16, 2022
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 19, 2022 Regular Board Meeting
- V. Public Comments (information)
- VI. **2021 Annual Financial Report by Sikich**
Tabled from July 19, 2022 Meeting
- VII. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve August 2022 Payables
- VIII. Executive Director's Report (information)
- IX. WSSRA (information)
 - A. July 22, 2022 draft meeting minutes
No August Meeting
- X. Correspondence
- XI. Standing Committee Reports
 - A. Finance (action)
 - B. Building & Grounds (action)
 - B.1 Discussion and Consideration of Resolution R-22-07 Authorizing the Execution of a Park Improvement Agreement for Freedom Park with NuToys Leisure Products, Inc.**
The Committee recommends adopting Resolution R-22-07 and authorizes the execution of a Park Improvement Agreement for Freedom Park with NuToys, Inc.

B.2 Approve Executive Director to execute Roofing Replacement Contracts with Art Hejka Construction for Proksa Park, Sunshine Building and the Freedom Pool house.

C. Personnel & Policy **(information)**

D. Recreation **(information)**

XII. Unfinished Business

Review the First Amendment to the Intergovernmental Agreement by and Between the Berwyn Park District and the Metropolitan Water Reclamation District of Greater Chicago.

XIII. New Business **(action)**

A. OSLAD Grant Discussion

B. Meeting Dates

C. Other

XIV. Adjournment **(action)**