

**Monthly Board Meeting  
Berwyn Park District  
January 18, 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. December 21, 2021 Regular Board Meeting
  - B. December 21, 2021 Closed Session Meeting
- V. Public Comments
- VI. Treasurer's Report **(action)**
  - A. Monthly Financial Statements
  - B. Approve January 2022 Payables
- VII. Executive Director's Report **(information)**
- VIII. WSSRA **(information)**
  - A. January 11, 2022 Draft Meeting Minutes
- IX. Correspondence
- X. Standing Committee Reports
  - A. Finance **(information)**
  - B. Building & Grounds **(information)**
  - C. Personnel & Policy **(information)**
  - D. Recreation **(information)**
- XI. Unfinished Business  
NONE
- XII. New Business **(action)**
  - A. Meeting Dates
  - B. Other

XIII. Adjournment

**(action)**