

**Monthly Board Meeting
Berwyn Park District
July 19, 2022
7:00 pm
Liberty Cultural 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. June 21, 2022 Board Meeting
- V. Public Comments
- VI. Treasurer's Report **(action)**
 - A. Monthly Financial Statements
 - B. Approve July 2022 Payables
- VII. Executive Director's Report **(information)**
- VIII. West Suburban Special Recreation Association **(information)**
 - A. July 12, 2022 Draft Meeting Minutes
- IX. Correspondence
- X. Standing Committee Reports **(information)**
 - A. Finance **(information)**
 - 2021 Annual Financial Report by Sikich**
 - B. Building & Grounds **(information)**
 - C. Personnel & Policy **(information)**
 - D. Recreation **(information)**
- XI. Unfinished Business

- XII. New Business **(action)**
 - A. Closed Session under 5ILCS 120/2(c)(1) **(action)**
 - B. Meeting Dates **(action)**
 - C. Other
- XIII. Adjournment **(action)**