

**Monthly Board Meeting
Berwyn Park District
June 21, 2022
7:00 pm
Freedom Park**

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. May 17, 2022 Board Meeting
 - B. May 17, 2022 Closed Session Meeting
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve June 2022 Payables
- VII. Executive Director's Report (information)
- VIII. West Suburban Special Recreation Association
 - A. No June Meeting
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (action)
 - B.1. **Discussion and Consideration of Ordinance O-22-02 Approving the Urban Forest Management Plan.**
The Committee reviewed and discussed Ordinance O-22-02 adopting the ordinance and the Urban Forest Management Plan as presented.
 - C. Personnel & Policy (action)

- C.1 **Discussion and Consideration of Resolution R-22-06 Amending the Administrative Assistant Job Description.**
The Committee reviewed and discussed Resolution R-22-06 Administrative Assistant job description and recommends adopting the resolution and job description as presented.

- D. Recreation (information)
- XI. Unfinished Business
- XII. New Business (action)
- A. Closed Session under 5 ILCS 120/2(c)(1) (action)
To discuss personnel related matters.
- B. Meeting Dates (action)
- C. Other
- XIII. Adjournment (action)