

**Monthly Board Meeting
Berwyn Park District
March 15, 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. February 15, 2022 Regular Board Meeting
 - B. February 15, 2022 Closed Session Meeting
 - C. Special Board Meeting February 26, 2022
- V. Public Comments
- VI. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve March 2022 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - March 8, 2022 rescheduled to March 15, 2022
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (information)
 - B. Building & Grounds (action)
 - B1. Discussion and Consideration of Resolution R-22-01 Authoring the Execution of a Park Improvement Agreement for Sunshine Park with NuToys Leisure Products, Inc.**
The Committee reviewed and discussed Resolution R-22-01 and recommends authoring the execution of a park improvement agreement for Sunshine Park with NuToys Leisure Products, Inc.
 - C. Personnel & Policy (information)
 - D. Recreation (information)

XI. Unfinished Business
A. Master Plan - Recommendation for April vote

XII. New Business **(action)**
A. Meeting Dates
B. Other

XIII. Adjournment **(action)**