

**Monthly Board Meeting
Berwyn Park District
May 17, 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. April 11, 2022 Budget Hearing Meeting
 - B. April 19, 2022 Board Meeting
 - C. April 19, 2022 Closed Session Meeting
 - D. April 28, 2022 Emergency P&P Meeting
- V. Public Comments
- VI. Treasurer's Report **(action)**
 - A. Monthly Financial Statements
 - B. Approve May 2022 Payables
- VII. Executive Director's Report **(information)**
- VIII. West Suburban Special Recreation Association **(information)**
 - A. May 10, 2022 Draft Meeting Minutes
 - B. March 15, 2022 Meeting Minutes
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance **(information)**
 - C. Building & Grounds **(action)**
 - B.1 Discussion and Consideration of Resolution R-22-04**
Authorizing the Execution of Park Improvement Agreement
for Sunshine Park with Green-Up

The Committee reviewed and discussed Resolution R-22-04 and recommends authorizing the execution of a park improvement agreement for Sunshine Park with Green-Up.

- C. Personnel & Policy **(action)**
C.1 **Discussion and Consideration of Resolution R-22-05 Amending Park Maintenance I and Park Maintenance II Job Descriptions.**

The Committee reviewed and discussed Resolution R-22-05 Park Maintenance I and Park Maintenance II job descriptions and recommends adopting the resolution and job descriptions as presented.

- D. Recreation **(action)**
D.1 **Approve Executive Director to execute Affiliate Agreement with Berwyn Blazers**
D.2 **Approve Executive Director to execute Affiliate Agreement with Berwyn Bombers**

XI. Unfinished Business

XII. New Business **(action)**

- A. Election of Board Officers **(action)**
a. President
b. Vice President
c. Secretary

B. Annual Appointments **(action)**
The following annual appointments for the Berwyn Park District are recommended:

- Attorney: Michael Roth of ICE MILLER, LLP
- Treasurer: Gerald Sebesta

C. Closed Session under 5ILCS@120 to discuss personnel **(action)**

D. Meeting Schedules

E. Other

XIII. Adjournment