

**Monthly Board Meeting
Berwyn Park District
October 18, 2021
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. September 20, 2022 Regular Board Meeting
- V. Public Comments (action)
- VI. Treasurer's Report
 - A. Monthly Financial Statements
 - B. Approve October 2022 Payables
- VII. Executive Director's Report (information)
- VIII. WSSRA (information)
 - A. September 13, 2022 Meeting Minutes. October draft not available
- IX. Correspondence
- X. Standing Committee Reports
 - A. Finance (action)
 - A1. Discussion and Consideration of 2023 PDRMA Employee Health Insurance**
The Committee concurs with the recommendation of Executive Director Fejt to keep the current HMO and PPO plans with a minimal increase not to exceed .9% of the plan.
 - B. Building & Grounds (information)
 - C. Personnel & Policy (information)
 - D. Recreation (information)

XI. Unfinished Business

XII. New Business (action)

A. **Discussion and Consideration of IAPD Annual Business Meeting Credentials**

The Board is requested to appoint a delegate and alternates to attend the IAPD Annual Business Meeting on January 28, 2023.

B. **WSSRA Budget Discussion and Approval**

West Suburban Special Recreation Association presented the 2023 draft budget for Board review and approval.

C. Other

XIII. Adjournment (action)