

**Monthly Board Meeting
Berwyn Park District
September 20, 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. August 16, 2022 Regular Board Meeting
- V. Public Comments (information)
- VI. CDS Office Technologies Presentation (information)
- VII. Treasurer's Report (action)
 - A. Monthly Financial Statements
 - B. Approve September 2022 Payables
- VIII. Executive Director's Report (information)
- IX. WSSRA (information)
 - A. September 12, 2022 Draft Meeting Minutes
- X. Correspondence
- XI. Standing Committee Reports
 - A. Finance (action)
 - A.1 Discussion and Consideration of Resolution R-22-08 Approving Commissioner Zachary Taylor as Berwyn Park District Treasurer.**
The Committee reviewed and discussed Resolution R-22-08 approving Commissioner Zachary Taylor as Berwyn Park District Treasurer.
 - B. Building & Grounds (action)
 - B.1 Approve Executive Director to execute First Amendment to the Intergovernmental Agreement by and between the Berwyn Park District and the Metropolitan Water Reclamation District of Greater Chicago.**

C. Personnel & Policy (action)
C1. Approve staff payout of unused 2021 calendar year vacation time.

C2. Discussion and Consideration of Resolution R-22-09 Authorizing the Board President to contract with IAPD for an Executive Director search service.

The Committee reviewed and discussed Resolution R-22-09 Authorizing the Board President to contract with IAPD for an Executive Director search service.

D. Recreation (information)

XII. Unfinished Business.

XIII. New Business (action)

A. Forming an Executive Director search committee and appoint a chair and vice chair

B. Closed Session under 5ILCS@120 to discuss personnel

C. Meeting Dates

D. Other

XIV. Adjournment (action)