

Berwyn Park District
Monthly Board Meeting
Freedom Park Administration Building
3701 Scoville Ave. Berwyn, IL
June 20, 2023, at 6:00pm

Agenda

- 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 16, 2023, Board Meeting Minutes
 - b. June 6, 2023, Committee Meeting Minutes
- V. Public Comments
- VI. Correspondence
- VII. Financial Report
- VIII. Agency Report
- IX. West Suburban Special Recreation Association (WSSRA)
- X. Unfinished Business
 - a. Resolution for the Government Efficiency Committee (action)
 - b. Master Plan
- XI. New Business
- XII. Commissioners Comments
- XIII. Executive Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - c. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
 - d. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- XIV. Adjournment (action)

The next regular scheduled meeting of the Board of Commissioners is July 18, 2023, at 6:00pm at Liberty Cultural Center.

The next Committee meeting of the Board of Commissioners is August 1, 2023, at 4:30pm at Freedom Park Administration Building.

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Director Fallon at 708-788-1701, at least 48 hours prior to the meeting.

BOARD OF COMMISSIONERS

Brian Brock, President
Zachary Taylor, Treasurer
Gretchen Kostelny, Commissioner



Ana Espinoza, Vice President
Mario Manfredini, Secretary