

Berwyn Park District
Special Board Meeting
Proksa Park Activity Center
3701 S. Scoville Ave, Berwyn, IL
January 16, 2024, at 5:00pm

Agenda

- I. Call to Order – Roll Call of Commissioners (action)
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Executive Session (action)
 - a. 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
 - b. Action to be taken from Executive Session
- V. Acceptance of Minutes (action)
 - a. December 19, 2023, Board Hearing Minutes
- VI. Public Comments
- VII. Correspondence
- VIII. Master Plan Workshop Hitchcock Design Group
- IX. Financial Report
 - a. Approval of the Payables (action)
- X. Agency Report
- XI. West Suburban Special Recreation Association (WSSRA)
- XII. Unfinished Business
- XIII. New Business
 - a. Paid Leave for All Workers Acty (PLFAWA)
 - b. WSSRA Board Appointment and Alternate
- XIV. Master Plan
- XV. Government Efficiency Committee
- XVI. Commissioners Comments
- XVII. 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.
- XVIII. Adjournment (action)

BOARD OF COMMISSIONERS

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

Ana Espinoza, Vice President
Mario Manfredini, Secretary

The next regular scheduled meeting of the Board of Commissioners is February 20, 2024, at 6:00pm at Proksa Park Activity Center.

The next Committee meeting of the Board of Commissioners is February 6, 2024, 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.



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