

AGENDA
BERWYN TOWNSHIP BOARD OF TRUSTEES
March 11, 2019
6:00 PM

- A. ROLL CALL:
- B. PLEDGE OF ALLEGIANCE
- C. OPEN FORUM
- D.
 - 1) MINUTES REG. MTG – FEBRUARY 11, 2019
 - 2) MINUTES BUDGET WORKSHOP- FEBRUARY 11, 2019
- E. TOWN FUND & GEN'L ASST. FUND- - STATEMENT OF RECEIPTS & DISB- FEBRUARY, 2019
- F. 708 BOARD REPORT– TRUSTEE BOSSANY
- G. CORRESPONDENCE:
- H. OLD BUSINESS:
 - 1) TIF DISTRICT EXTENSION DISCUSSION
 - a) ROOSEVELT ROAD TIF
 - b) DEPOT DISTRICT TIF
 - 2) SUMMERFEST AGREEMENT – EXECUTED COPY
 - a) APPROVAL OF SUMMERFEST BILLS- PECHOUS
- I. NEW BUSINESS:
 - 1) ELECTOR REQUEST - ANNUAL TOWN MEETING – CLERK PAUL
 - 2) ANNUAL MEETING APPROVAL OF AGENDA & PUBLICATION- CLERK PAUL
 - 3) REQUEST FOR FUNDING/ PARTNERSHIP OPPORTUNITY- YMCA – FRANK LENARDI
 - 4) INTEREST IN PARTICIPATING IN COOK COUNTY TOWNSHIP DAY- JUNE 15, 2019
 - 5) 708 BOARD APPOINTMENT – MARIO FAVELA- PECHOUS
 - 6) ACCOUNTANT & AUDITING RFP DISCUSSION
 - 7) BUDGETARY TRANSFERS TOWN/ GA-ORDINANCE - BRIAN EAGAN
 - 8) BILLS PAYABLE AND PAYROLL- MARCH, 2019
 - a) ASSESSOR'S OFFICE
 - b) TOWN FUND
 - c) GENERAL ASSISTANCE FUND
- J. ADJOURNMENT: