

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
5:30 p.m., Wednesday, January 10, 2018  
Community Center  
1619 Wesley Avenue  
Berwyn, Illinois**

- 1. Call To Order:**
  - a. Pledge of Allegiance
  - b. Roll Call:
  - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
- 2. Approval of the Minutes:**
  - a. Regular Meeting: December 14, 2017, BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
  - a. Cash Disbursements: BOARD ACTION
  - b. Finance Report: BOARD ACTION
- 6. Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA:
- 7. Unfinished Business:**
  - a. Masterplan/Strategic Plan:
  - b. OSLAD Grant/PARC Grants/Cultural Center:
  - c. VFW:
  - d. Fiesta 2018/5K Run:
  - e. IPRA Conference:
  - f. NRPA: Conference Expense Approval
  - g. Vacation Policy Change:
- 8. New Business:**
  - a. FOIA:
  - b. Maintenance Garage: Executive Session
  - c. Sexual Harassment Resolution: BOARD ACTION
- 9. Executive Session:**
  - a. Review of Closed Session Minutes, (5ILCS120/2(c) (21)
  - b. Acquisition, Purchase or Lease of Land (5ILCS120/2 (c) (5)
  - c. Sale or Lease of Land (5ILS120/2 (c) (6)
  - d. Pending or Probable Litigation (5ILCS120/2 (c) (11)
  - e. Review of Specific Personnel (5ILCS120/2 (c) (1)
- 10. Re-Convene to Open Session:**
- 11. Possible Action, If Necessary:**
  - a. Closed Session Minutes Action, If Necessary:
  - b. Acquisition, Purchase or Lease of land Action, If Necessary:
  - c. Sale or Lease of Land Action, If Necessary:
  - d. Pending or Probable Litigation Action, If Necessary:
  - e. Review of Specific Personnel Action, If Necessary:
- 12. Adjournment:**