

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, December 10, 2015
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:

2. Approval of the Minutes:

- a. Regular Meeting: November 12, 2015
- b. Special Meeting: October 28th, 2015
- c. Special Meeting: November 4th, 2015

3. Correspondence:

4. Public Comment:

5. Public Hearing:

Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$525,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the district and for the payment of the expenses incident thereto.

6. Treasurer's Report:

- a. Cash Disbursements:
- b. Finance Report:

7. Staff Reports:

- a. Executive Directors Report:
- b. WSSRA:

8. Unfinished Business:

- a. Hett Park
- b. Masterplan:
- c. OSLAD Grant/PARC Grants/Cultural Center:
- d. Budget/Appropriations Resolution:
- e. Director's Contract:

9. New Business:

- a. VFW:
- b. 2016 Board Meetings:

10. Public Comment:

11. Executive Session:

12. Adjournment: