



NORTH BERWYN PARK DISTRICT

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING**

**6:30 p.m., Monday, January 19, 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. Executive Session:**
- 3. Approval of the Minutes:**
 - a. Regular Meeting: December 18, 2014
 - b. Executive Session: December 18, 2014
- 4. Correspondence:**
- 5. Public Comment:**
- 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: Light pole is installed.
 - b. Plumbing Building: Architects proposals.
 - c. Master Plan/Strategic Plan Update:
 - d. OSLAD Grant:
 - e. Sokol Tabor: Meeting on January 7th.
 - f. Director Evaluation:
- 9. New Business:**
 - a. Springfield:
- 10. Public Comment:**
- 11. Executive Session:**
- 12. Adjournment:**