



**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, January 9th, 2014
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: December 12th, 2013
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA Report:
- 7. Unfinished Business:**
 - a. Cuyler Pool: Update: Bid Update
 - b. Plumbing Building:
 - c. Computer/IT:
 - d. Cuyler Sound System:
 - e. Fire System: Protect One
 - f. IMRF: Meshak
- 8. New Business:**
 - a. State Grant Compliance Update:
 - b. 2014 Meeting Schedule:
 - c. Check Signing Procedures:
- 9. Public Comment:**
- 10. Executive Session:**
- 11. Adjournment:**