



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, May 9th, 2013
North Berwyn Park District
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 – April 11th, 2013
- 3. Public Hearing:** Conduct of Public Hearing concerning the intent of the Board of Commissioners to sell \$325,000 General Obligation Limited Tax Park Bonds for various park projects in and for the district.
- 4. Correspondence:**
- 5. Public Comment:**
- 6. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
- 7. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA Report: IMRF/BOARD ACTION
- 8. Unfinished Business:**
 - a. Cuyler Pool: Update
 - b. Plumbing Building:
 - c. Masterplan Update:
 - d. Computer/IT:
 - e. Bond Issue: BOARD ACTION
- 9. New Business:**
 - a. Cuyler Building Name:
 - b. Resignation Leslie Zizumbo
 - c. Cuyler Facility: Approval to purchase tables/chairs, \$6,400.00 BOARD ACTION
- 10. Public Comment:**
- 11. Executive Session:**
- 12. Adjournment:**