

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
5:30 p.m., Thursday, March 8th, 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: January 10, 2018 - BOARD ACTION
 - b. Special Meeting: February 28, 2018 - 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: Proposal Planning Resources
 - b. OSLAD Grant/PARC Grants/Cultural Center: Update
 - c. VFW: Contract:
 - d. Fiesta 2018/5K Run:
 - e. IPRA Conference: Receipts
 - f. NRPA: Conference Expense Approval
 - g. Vacation Policy Change:
- 8. New Business:**
 - a. Installment Purchase Agreement:
 - b. Maintenance Garage:
 - c. Jefferson Field:
 - d. Veterans Statue: 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: