

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Wednesday, November 7, 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: October 11, 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: Update
 - b. OSLAD Grant/PARC Grants/Cultural Center: Update
 - c. VFW: Update
 - d. Maintenance Garage:
 - e. Jefferson Field:
 - f. Fiesta/5K 2019:
 - g. District 98: Cultural Center
- 8. New Business:**
 - a. Sale of Unity Playground property: BOARD ACTION
 - b. Budget Ordinance: BOARD ACTION
 - c. Appropriations Ordinance: BOARD ACTION
 - d. Sports Academy: Omar Torres
- 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:**