

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Thursday, October 12, 2017
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: September 18, 2017, BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Bond Ordinance:** An Ordinance providing for the issue of approximately \$169,100 Taxable General Obligation Limited Tax Park Bonds, Series 2017, to provide the revenue source for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 6. Treasurer's Report:**
 - a. Cash Disbursements: BOARD ACTION
 - b. Finance Report: BOARD ACTION
- 7. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA: New Share Calculation for 2018
- 8. Unfinished Business:**
 - a. Masterplan/Strategic Plan:
 - b. Grants
 - c. VFW:
 - d. Capital Projects: Hett security camera
- 9. New Business:**
 - a. Fiesta Raices
 - b. 5K Run
- 10. 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)
- 11. Re-Convene to Open Session:**
- 12. 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:
- 13. Adjournment:**