

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
5:30 p.m., Thursday, November 10, 2016  
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 8th, 2016, BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Investment Policy: BOARD ACTION**
- 6. Ordinance: BOARD ACTION**

Ordinance providing for the issue of approximately \$166,650. Taxable General Obligation Limited Tax Park Bonds, Series 2016B, 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.
- 7. Treasurer's Report:**
  - a. Cash Disbursements: BOARD ACTION
  - b. Finance Report: BOARD ACTION
- 8. Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA:
- 9. Unfinished Business:**
  - a. Masterplan/Strategic Plan:
  - b. OSLAD Grant/PARC Grants/Cultural Center:
  - c. VFW:
  - d. Audit: BOARD ACTION
  - e. Travel Guidelines:
  - f. Lobby proposal:
  - g. FGM Proposal: BOARD ACTION
- 10. New Business:**
  - a. Budget/Appropriations Ordinance
  - b. Levy:
  - c. Labor Work Rules/Overtime:
  - d. Director's Contract:
- 11. Executive Session:**
- 12. Adjournment:**