



**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Thursday, May 8, 2014 – 7:00pm  
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 10, 2014
  
- 3. Public Hearing:** Concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,300,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
  
- 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:
  
- 8. Unfinished Business:**
  - a. Hett Park Pool: Tentative Schedule
  - b. Plumbing Building:
  - c. IMRF: Meshek
  - d. PARC Grant:
  - e. Performing Arts Coordinator Position: Resume Review
  - f. Cermak Road Special Event:
  - g. Master Plan/Strategic Plan Update:
  - h. Springfield:
  - i. Capital Funding: Speer Financial

**9. New Business:**

- a. Discussion regarding the rescheduling of the Thurs, June 12, 2014 Board Meeting
- b. Ordinance authorizing the issuance of not to exceed \$2,300,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto”

**10. Public Comment**

**11. Executive Session**

**12. Adjournment**

**LEGAL NOTICE / PUBLIC NOTICE**

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF THE  
NORTH BERWYN PARK DISTRICT, COOK COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED \$2,300,000  
GENERAL OBLIGATION PARK BONDS  
(ALTERNATE REVENUE SOURCE)**

PUBLIC NOTICE IS HEREBY GIVEN that the North Berwyn Park District, Cook County, Illinois (the "District"), will hold a public hearing on the 8th day of May, 2014, at 7:00 o'clock P.M. The hearing will be held at the Community Center, 1619 Wesley Avenue, Berwyn, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$2,300,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the North Berwyn Park District, Cook County, Illinois.

DATED the 25th day of April, 2014.

Joseph Vallez  
Secretary, Board of Park Commissioners,  
North Berwyn Park District,  
Cook County, Illinois

April 30, 2014  
Berwyn Suburban Life 7648