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:**