

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
5:30 p.m., Thursday, October 11, 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: August 9th, 2018 - BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Ordinance 2018-04:**

An ordinance providing for the issue of approximately \$128,340. General Obligation Limited Tax Park Bonds, Series 2018B, to provide the revenue source for the payment of certain outstanding obligations 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. Ordinance 2018-05:**

An Ordinance providing for the issue of approximately \$41,475 Taxable General Obligation Limited Tax Park Bonds, Series 2018C, to provide the revenue source for the payment of certain outstanding obligations 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: Update
  - b. OSLAD Grant/PARC Grants/Cultural Center: Update
  - c. VFW:
  - d. Maintenance Garage:
  - e. Jefferson Field:
- 10. New Business:**
  - a. Fiesta/5K 2019:

b. District 98:

**11. 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)

**12. Re-Convene to Open Session:**

**13. 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:

**14. Adjournment:**