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:**