NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Thursday, September 12, 2019
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. **Public Hearing:**
3. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed $100,000 General Obligation Limited Tax Park Bonds 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. **Approval of the Minutes:**
   a. Regular Meeting: July 11, 2019 - BOARD ACTION
5. **Correspondence:**
6. **Public Comment:**
7. **Treasurer's Report:**
   a. Cash Disbursements: BOARD ACTION
      August:
      September:
   b. Finance Report: BOARD ACTION
      August:
      September:
8. **Staff Reports:**
   a. Executive Directors Report:
   b. WSSRA:
9. **Unfinished Business:**
   a. Fiesta/5K:
   b. District 98: Cultural Center Meeting – September 18th, 8:30 am
   c. Maintenance Building:
   d. IDNR: PARC Grant
   e. OSLAD Grant:
10. **New Business**:
    a. Capital Grant:
    b. August Meeting: Motion to Cancel. BOARD ACTION
    c. Bond Issue: BOARD ACTION
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:**