NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Thursday, February 13, 2020
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 14 - BOARD ACTION

3. Correspondence:
   a. Board Public Statement/Resolution:

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. District 98: Cultural Center:
   b. Maintenance Building:
   c. DECO Grant: Report
   d. Policy Change: Personnel Manual Sick Time - BOARD ACTION

8. New Business:
   a. IGA: District 98
   b. Sexual Harassment Resolution/Policy: BOARD ACTION
   c. Approval of Fireworks Donation: $2,000.

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. Executive Session: Review of Specific Personnel:

11. Re-Convene to Open Session:

12. 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:

13. Adjournment: