

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REMOTELY CONDUCTED
1619 WESLEY AVENUE, BERWYN, ILLINOIS
5:30 p.m., Friday, Dec 18, 2020**

Virtual Meeting:

Join Zoom Meeting
<https://us02web.zoom.us/j/82784164050?pwd=NWpaNjJEZzAxUmlnNkFhTlduNkJOZz09>

Meeting ID: 827 8416 4050
Passcode: 473399

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kcz73vxAkx>

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to that Board can provide a written statement by email to: nwoods@nbpd4fun.org by 5:00 pm on Friday, Dec 18, 2020

AGENDA

- 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: Oct 11, 2020 – BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer’s Report:**
 - a. Cash Disbursements: Dec 18, 2020 - BOARD ACTION
 - b. Finance Report: Dec 18, 2020 - BOARD ACTION
- 6. Public Hearing:** On adoption of proposed Combined Budget and Appropriation Ordinance
- 7. Staff Reports:**
 - a. Executive Directors Report:
- 8. Unfinished Business:**
 - a. District 98 Cultural Center: IGA
 - b. Maintenance Building:
- 9. New Business:**
 - a. Shut Down: Update
 - b. Approval of Real Estate Purchase Agreement BOARD ACTION
 - c. Budget – BOARD ACTION
 - d. Levy – BOARD ACTION
 - e. Levy Resolution – BOARD ACTION
 - f. 2021 Board Meeting Dates

10. 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)

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: