

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REMOTELY CONDUCTED
1619 WESLEY AVENUE, BERWYN, ILLINOIS
5:30 p.m., Thurs, Jan 14, 2021**

Virtual Meeting:

Join Zoom Meeting
<https://us02web.zoom.us/j/6556259061>

Meeting ID: : 655 625 9061

One tap mobile

+13126266799,,6556259061# US (Chicago)
+16465588656,,6556259061# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 655 625 9061

Find your local number: <https://us02web.zoom.us/j/6556259061>

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@nbp4fun.org by 5:00 pm on Thurs, Jan 14, 2021

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: Dec 18, 2020 – BOARD ACTION
 - b. Executive Session Meeting: Dec 18, 2020 – BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements: Jan 14, 2021 - BOARD ACTION
 - b. Finance Report: Jan 14, 2021 - BOARD ACTION
- 6. Staff Reports:**
 - a. Executive Directors Report
 - b. WSSRA Representative Report
- 7. Unfinished Business:**
 - a. District 98 Cultural Center: IGA
 - b. Maintenance Building:
- 8. New Business:**
 - a. Shut Down: Update
 - b. Director Contract – BOARD ACTION
 - c. Audit FY2019 – BOARD ACTION

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. Re-Convene to Open Session:

11. 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:

12. Adjournment: