

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
1619 WESLEY AVENUE, BERWYN, ILLINOIS
Thurs, Feb 11, 2021
6:00pm
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: Jan 14, 2021 – BOARD ACTION
- b. Executive Session Meeting: Jan 14, 2021 – BOARD ACTION

3. Correspondence

4. Public Comment

5. Treasurer's Report:

- a. Cash Disbursements: Feb 11, 2021 - BOARD ACTION
- b. Finance Report: Feb 11, 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. Architect Contract: BOARD ACTION
- c. Demolition Contract: 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