

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Thursday, March 12, 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: February 13, 2020 - BOARD ACTION
- 3. Correspondence:**
- 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: Invite to attend meeting.
- 7. Unfinished Business:**
 - a. District 98 Cultural Center: Update
 - b. Maintenance Building:
 - c. DECO Grant: Update
 - d. Sexual Harassment Training:
 - e. Reasonable Suspicion Training:
- 8. New Business:**
 - a. Virus Preparation:
- 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:**