NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING—REMOTELY CONDUCTED
1619 WESLEY AVENUE, BERWYN, ILLINOIS
5:30 p.m., Thursday, April 9, 2020

Virtual Meeting:
https://zoom.us/j/194091373?pwd=RFRkRGVrcjVCbEtyUFITUT5zVXF
Bdz09

Meeting ID: 194-091-373
Password: 036019

One tap mobile
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Dial by your location
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+1 301 715 8592 US

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: February 13, 2020 - BOARD ACTION

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements: BOARD ACTION
      March 12, 2020
      April 9, 2020
   b. Finance Report: BOARD ACTION
      March 12, 2020
      April 9, 2020

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:

7. Unfinished Business:
   a. District 98 Cultural Center: IGA
   b. Maintenance Building:
   c. DECO Grant: Report

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 p.m. on Thurs, April 9, 2020
8. **New Business:**
   a. Shut Down:
      - Staffing:
      - Programming:
      - Future Programs:
   a. March Meeting: Cancellation, 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:**