

**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=RFRkRGVrcjVCbEtyUFIITU5zVXF Bdz09>

Meeting ID: 194-091-373

Password: 036019

One tap mobile

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Dial by your location

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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 p.m. on Thurs, April 9, 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: 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

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: