

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING—REMOTELY CONDUCTED
1619 WESLEY AVENUE, BERWYN, ILLINOIS
5:30 p.m., Thursday, June 11, 2020**

Virtual Meeting:

<https://us02web.zoom.us/j/81282291771?pwd=TW15OTgxWUtQZmInaTRXb3gzUDBOdz09>

Meeting ID: 812 8229 1771

Password: 755358

One tap mobile

+13126266799,,81282291771#,,1#,755358# US (Chicago)

+16465588656,,81282291771#,,1#,755358# 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 (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 812 8229 1771

Password: 755358

Find your local number: <https://us02web.zoom.us/j/81282291771?pwd=TW15OTgxWUtQZmInaTRXb3gzUDBOdz09>

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, June 11, 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: April 9, 2020 - BOARD ACTION
- b. Regular Meeting: May 14, 2020 – BOARD ACTION

3. Correspondence:

4. Public Comment:

5. Treasurer's Report:

- a. Cash Disbursements: June 11, 2020 BOARD ACTION
- b. Finance Report: June 11, 2020 BOARD ACTION

6. Staff Reports:

- a. Executive Directors Report:
- b. WSSRA:

7. Unfinished Business:

- a. District 98 Cultural Center: IGA
- b. Maintenance Building:

8. New Business:

- a. Shut Down: Update
- b. Audit 2019 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: