

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
1619 WESLEY AVENUE, BERWYN, ILLINOIS  
5:30 p.m., Thursday, Sept 10, 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: August 13, 2020 – BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
  - a. Cash Disbursements: Sept 10, 2020 BOARD ACTION
  - b. Finance Report: Sept 10, 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. Ordinance – BOARD ACTION  
*An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of approximately \$615,000 Debt Certificates, Series 2020A, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.*
- 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:**