

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
1619 WESLEY, BERWYN, ILLINOIS
Thursday, March 11, 2021
6:00 p.m.**

AGENDA

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION

- 2. Approval of Minutes:**
 - a. Regular Meeting: February 11, 2021 BOARD ACTION

- 3. Correspondence:**

- 4. Public Comment:**

- 5. Treasurer's Report:**
 - a. Cash Disbursements: March 11, 2021 BOARD ACTION
 - b. Finance Report: March 11, 2021 BOARD ACTION

- 6. Staff Reports:**
 - a. Executive Director Report:
 - b. WSSRA:

- 7. Unfinished Business:**
 - a. District 98: 16th street theater
 - b. Maintenance Building:
 - c. Site Development Contract: \$12,500.00 – Martinez Architects BOARD ACTION
 - d. Storm Water Management Plan: \$23,000. – Martinez Architects BOARD ACTION
 - e. Demo Contract, 6629 16th Street: \$17,000. - Deany Excavating BOARD ACTION

- 8. New Business:**
 - a. Auditor Engagement: Evans, Marshall & Pease, P.C. - \$11,000, 2020 Audit BOARD ACTION

- 9. Executive Session:**
 - a. Review of Closed Minutes, (5ILCS 120/2(c) (21)
 - b. Acquisition, Purchase or Lease of Land (5ILCS 120/2 (c) (5)
 - c. Sale or Lease of Land (5ILS120/2 (c) (6)
 - d. Pending or Probable Litigation (5ILCS 120/2 (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
- b. Acquisition, Purchase or Lease of Land Action
- c. Sale or Lease of Land Action
- d. Pending or Probable Litigation Action
- e. Review of Specific Personnel Action

12. Adjournment: