

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Thursday, October 10, 2019
Community Center
1619 Wesley Avenue
Berwyn, Illinois**

- 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: September 12, 2019 - BOARD ACTION
- 3. Correspondence:**
- 4. Ordinance Approval:** An Ordinance providing for the issue of approximately \$138,255 General Obligation Limited Tax Park Bonds, Series 2019A, to provide the revenue source for the payment of certain outstanding obligations of the District and for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. BOARD ACTION

Ordinance Approval: An Ordinance providing for the issue of approximately \$40,125 Taxable General Obligation Limited Tax Park Bonds, Series 2019B, to provide the revenue source for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. BOARD ACTION
- 5. Public Comment:**
- 6. Treasurer's Report:**
 - a. Cash Disbursements: BOARD ACTION
 - b. Finance Report: BOARD ACTION
- 7. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA:
- 8. Unfinished Business:**
 - a. District 98: Cultural Center Meeting – September 18th, 8:30 am
 - b. Maintenance Building:
- 9. New Business:**
 - a. Policy Change: Set Bid Limits to \$25,000 or State Limits for Park District Capital Projects, BOARD ACTION.
 - b. Approval to Hire Accounting Firm - BOARD ACTION
- 10. 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)

11. Re-Convene to Open Session:

12. 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:

13. Adjournment: