NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS 1619 WESLEY, BERWYN, ILLINOIS Thursday, Nov 11, 2021 5:30 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: Oct 14, 2021 BOARD ACTION
- 3. Correspondence:
- 4. Public Comment:
- 5. Treasurer's Report:
 - a. Cash Disbursements: Nov 11, 2021 BOARD ACTION
 - b. Finance Report: Nov 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:

8. New Business:

- a. Levy
- 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: