

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
1619 WESLEY, BERWYN, ILLINOIS  
June 9, 2022  
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: May 12, 2022 - BOARD ACTION
  - b. Special Meeting: May 24, 2022 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
  - a. Cash Disbursements: June 9, 2022 BOARD ACTION
  - b. Finance Report: June 9, 2022 BOARD ACTION
6. **Staff Reports:**
  - a. Executive Director Report:
  - b. WSSRA:
7. **Unfinished Business:**
  - a. District 98
  - b. Maintenance Building
  - c. 16<sup>th</sup> Street Theater
8. **New Business:**
  - a. Referendum Information Meetings
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 (5ILCS120/2 ( 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:**