

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
1619 WESLEY, BERWYN, ILLINOIS
October 13, 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 – September 15, 2022 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements: Oct 13, 2022 - BOARD ACTION
 - b. Finance Report: Oct 13, 2022 - BOARD ACTION
6. **Staff Reports:**
 - a. Executive Director Report:
 - b. WSSRA:
7. **Unfinished Business:**
 - a. District 98
 - b. Maintenance Building
 - c. 16th Street Theater
8. **Old Business:**
9. **New Business:**
 - a. Mackin Pool: Demo Plans, Schedule
 - b. Special Meeting – Mackin Park Informational Meeting – Oct 25, 2022 – 6:00pm
 - c. FY2020 Audit
 - d. *Public Hearing concerning the intent of the Board of Commissioners to sell \$880,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased 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*
10. **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)
11. **Re-Convene to Open Session:**

12. 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

13. Adjournment: