

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
1619 WESLEY, BERWYN, ILLINOIS
November 10, 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 –Oct 13, 2022 – BOARD ACTION
 - b. Special Board Meeting – Oct 20, 2022 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements: Nov 10, 2022 - BOARD ACTION
 - b. Finance Report: Nov, 10, 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:**
 - a. Mackin Pool: Demo Plans, Schedule
 - b. Special Meeting – Mackin Park Informational Meeting:
 - o Thurs, Nov 10, 2022 – 6:00pm Sat, Nov 12, 2022 – 9:00am
9. **New Business:**
 - a. FY2020 Audit – BOARD ACTION
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:**