

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
1619 WESLEY, BERWYN, ILLINOIS
December 15, 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 –Nov 10, 2022 – BOARD ACTION
 - b. Special Board Meeting – Nov 22, 2022 – BOARD ACTION
 - c. Information Sessions – Nov 10 and 12
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements: Dec 15, 2022 - BOARD ACTION
 - b. Finance Report: Dec 15, 2022 - BOARD ACTION
6. **Staff Reports:**
 - a. Executive Director Report:
 - b. WSSRA:
7. **Unfinished Business:**
 - a. District 98
 - b. Maintenance Building
8. **Old Business:**
 - a. Mackin Pool: Demo Plans, Schedule
9. **New Business:**
 - a. FY2020 Audit
 - b. Levy- BOARD ACTION
 - c. Levy Resolution – BOARD ACTION
 - d. Budget – Display
 - d. 2023 Board Meeting Dates
 - e. WSSRA 2023 Appointments: Janet Mackin, Joe Vallez/ Alternative
 - f. Abatement Ordinance - ORDINANCE abating the tax heretofore levied for the year 2022 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2014, of the North Berwyn Park District, Cook County, Illinois. – 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: