

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
1619 WESLEY, BERWYN, ILLINOIS
February 9, 2023
6:00 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 –Jan 12, 2023 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements: Feb 9, 2023 - BOARD ACTION
 - b. Finance Report: Feb 9, 2023 - BOARD ACTION
6. **Staff Reports:**
 - a. Executive Director Report:
 - b. WSSRA:
7. **Old Business:**
 - a. Mackin Pool Update
 - b. District 98
 - c. Maintenance Building
8. **New Business:**
 - a. Annual Budget FY23 - Ordinance #2023-1 – BOARD APPROVAL
 - b. Approval for Vehicle purchase, \$30,000.
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:**