

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Special Board Meeting
1619 WESLEY AVE, BERWYN, ILLINOIS
March 8, 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 –Feb 9, 2023 – BOARD ACTION
 - b. Public Meeting – Feb 9, 2023 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer’s Report:**
 - a. Cash Disbursements: March 9, 2023 - BOARD ACTION
 - b. Finance Report: March 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. FY22 Audit – BOARD APPROVAL
 - b. Sick Policy: BOARD ACTION
 - c. Whistleblower Policy: BOARD ACTION
 - d. Grievance Policy: BOARD ACTION
 - e. Mackin Park Demo Pay Request #1 for \$73,443.31: BOARD ACTION
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 (5ILS120/2 (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:**