

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
1619 WESLEY, BERWYN, ILLINOIS  
April 13, 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. Special Meeting: March 8, 2023 -BOARD ACTION
  - b. Regular Meeting: March 9, 2023 - BOARD ACTION
  - c. Special Meeting: March 21, 2023-BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
  - a. Cash Disbursements: April 13, 2023 -BOARD ACTION
  - b. Finance Report: April 13, 2023- BOARD ACTION
6. **Staff Reports:**
  - a. Executive Director Report:
  - b. WSSRA:
7. **Old Business:**
  - a. Mackin Pool Update:
  - b. District 98: Plumbing Building – EXECUTIVE SESSION/Real Estate
  - c. Maintenance Building: Update
  - d. Sick Policy: BOARD ACTION
  - e. Whistleblower Policy: BOARD ACTION
  - f. Grievance Policy: BOARD ACTION
8. **New Business:**
  - a. Bus Quote: \$114,994.00
  - b. Bond Payment Schedule:
  - c. Reschedule May Meeting: to May 18<sup>th</sup>, BOARD ACTION
  - d. New Commissioners: Sworn in on May 18<sup>th</sup> Meeting.  
Outreach to make arrangements.
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
- f. Approval of Director's Contract: BOARD ACTION

**12. Adjournment:**