

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
Regular Board Meeting  
1619 WESLEY AVE, BERWYN, ILLINOIS  
May 18, 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 – April 13, 2023 – BOARD ACTION
  - b. Executive Session – April 13, 2023 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
  - a. Cash Disbursements: May 18, 2023 - BOARD ACTION
  - b. Finance Report: May 18, 2023 - BOARD ACTION
6. **Staff Reports:**
  - a. Executive Director Report:
  - b. WSSRA:
7. **Old Business:**
  - a. Mackin Pool Update:
  - b. TRIA Architect Proposal: \$85,500., request not to exceed \$100,000. BOARD ACTION
  - c. District 98: Plumbing Building, EXECUTIVE SESSION, Sale or Lease of Land
  - d. Maintenance Building: Meeting with Gateway on Wednesday, May 17<sup>th</sup>. EXECUTIVE SESSION, Sale or Lease of Land
8. **New Business:**
  - a. New Commissioner Swearing In: Commissioner Avalos, Commissioner Diaz
  - b. Decennial Committee: June Meeting/Board Appointments
  - c. Board Appointments and Officer Elections: June meeting
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:**