

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1619 WESLEY AVE, BERWYN, ILLINOIS
June 8, 2023
5:30 p.m.
AGENDA**

1. **Call To Order:**
 - a. Pledge of Allegiance
 - a. Roll Call
 - b. Corrections/Additions/Approval of the Agenda - BOARD ACTION
1. **Approval of Minutes:**
 - a. Regular Meeting – May 18, 2023 – BOARD ACTION
 - b. Executive Session – May 18, 2023 – BOARD ACTION
2. **Correspondence:**
3. **Public Comment:**
4. **Treasurer's Report:**
 - a. Cash Disbursements: June 8, 2023 - BOARD ACTION
 - a. Finance Report: June 8, 2023 - BOARD ACTION
5. **Staff Reports:**
 - a. Executive Director Report:
 - a. WSSRA:
6. **Old Business:**
 - a. Mackin Pool Update:
 - b. Air Comfort-Compressor Replacement at JCV Center - \$29,970. BOARD ACTION
 - c. District 98: Plumbing Building, Sale or Lease of Land
 - d. Maintenance Building: Meeting with Gateway Development, Meeting has been rescheduled to June 9th.
 - e. Decennial Committee: Appointments: BOARD ACTION
Two Public Members
7. **New Business:**
 - a. Best of Berwyn: Check Presentation BDC Board
 - b. Republic Bank: Remove from NBPD account J. Hajer and J. Mackin.
 - c. Republic Bank: Add to NBPD account Commissioners Diaz and Avalos.
 - d. Community Survey: Capital Plans
 - e. Master Plan:
 - f. JCV Center Parking Lot Remediation: JR 1st in Asphalt, Inc. - \$8,165.00 BOARD ACTION
8. **Executive Session:**
 - a. Review of Closed Minutes, (5ILCS 120/2(c) (21)
 - a. Acquisition, Purchase or Lease of Land (5ILCS 120/2 (c) (5)
 - b. Sale or Lease of Land (5ILS120/2 (c) (6)
 - c. Pending or Probable Litigation (5ILCS 120/2 (c) (11)
 - d. Review of Specific Personnel (5ILCS120/2 (c) (1)
9. **Re-Convene to Open Session:**
10. **Possible Action, If Necessary:**
 - a. Closed Session Minutes Action
 - a. Acquisition, Purchase or Lease of Land Action
 - b. Sale or Lease of Land Action
 - c. Pending or Probable Litigation Action
 - d. Review of Specific Personnel Action
11. **Adjournment:**