

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1619 WESLEY AVE, BERWYN, ILLINOIS
July 13, 2023
5:30 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 – June 8, 2023 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements: July 13, 2023 - BOARD ACTION
 - b. Finance Report: July 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, Sale or Lease of Land
 - c. Master Plan: Survey
 - d. Appointment of Officers/Committees: BOARD ACTION
8. **New Business:**
 - a. Veterans Day Lunch: Nov. 11th, 1:00 p.m.
 - b. Veterans Memorial Dedication: Nov. 11th, 1:00 p.m.
 - c. LED Sign: \$29,152.00 BOARD ACTION
 - d. National Conference: October 10-12, Dallas, Tx.
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:**