

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1619 WESLEY AVE, BERWYN, ILLINOIS
August 10, 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 – July 13, 2023 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements: August 10, 2023 - BOARD ACTION
 - b. Finance Report: August 10, 2023 - BOARD ACTION
6. **Staff Reports:**
 - a. Executive Director Report:
 - b. WSSRA:
7. **Old Business:**
 - a. Mackin Park: Update
 - b. District 98: Plumbing Building, Sale or Lease of Land
 - c. Master Plan: Meeting of Commissioners
 - d. National Conference: Dallas, October 10-12
 - e. LED Sign: Meeting with install company, August 17th.
8. **New Business:**
 - a. Vehicle Purchase: 2023 Medium Roof Transit Cargo Van - \$55,533.00 BOARD ACTION
 - b. Vehicle Purchase: 2023 Medium Roof Transit Passenger Van - \$62,488.00 BOARD ACTION
 - c. Foundation NFP: Are we keeping?
 - d. Policy Change: New Employee Waiting Period for Health Benefits, Recommendation to amend from 60 day waiting to immediate awarding of health benefits upon reporting for 1st day of work. BOARD ACTION
 - e. Just Networks: New Computer Desktops, Computer Network and Labor, at JCV Center \$6,184.02 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:**