

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
Regular Board Meeting  
1619 WESLEY AVE, BERWYN, ILLINOIS  
November 9, 2023  
6:00 pm  
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 – September 14, 2023 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
  - a. Cash Disbursements: October 19, 2023 - BOARD ACTION
  - b. Finance Report: October 19, 2023 - BOARD ACTION
  - c. Cash Disbursements: November 9, 2023 - BOARD ACTION
  - d. Finance Report: November 9, 2023 – BOARD ACTION
6. **Staff Reports:**
  - a. Executive Director Report:
  - b. WSSRA:
7. **Old Business:**
  - a. Mackin Park: Update
  - b. Master Plan: Meeting of Commissioners
8. **New Business:**
  - a. Mackin Park: Green Space Release of funds/10% Retainage.
  - b. JCV Facility Update: Veteran's Memorial, LED Sign Install, ADA Lift, Tree Additions, Green Space additions.
  - c. ORDINANCE providing for the issue of \$272,795 Taxable General Obligation Limited Tax Park Bonds, Series 2023, of the District, to provide the revenue source for the payment of certain outstanding obligations of the District and for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof
  - d. Referendum Question – 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 (5ILCS120/2 ( 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:**