

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1619 WESLEY AVE, BERWYN, ILLINOIS
February 8, 2024
5:00 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 – January 11, 2024 – BOARD ACTION
 - b. Special Meeting – February 3, 2024 – BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements: February 8, 2024 - BOARD ACTION
 - b. Finance Report: February 8, 2024 – BOARD ACTION
6. **Staff Reports:**
 - a. Executive Director Report:
 - b. WSSRA:
7. **Old Business:**
 - a. Mackin Park: Update
8. **New Business:**
 - a. JCV Facility Update: Veteran's Memorial, LED Sign Install, ADA Lift, Tree Additions, Green Space additions.
 - b. WSSRA Board Appointment: 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:**