



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**Thursday, June 13th, 2013
7:00 P.M.**

**North Berwyn Park District
Community Center
1619 Wesley Avenue
Berwyn, Illinois**

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call:
 - c. Corrections/Additions/Approval of the Agenda:
- 2. Approval of the Minutes:**
 - a. Regular Meeting – May 9th, 2013
 - b. Special Meeting: May 13th, 2013
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA Report: IMRF
- 7. Unfinished Business:**
 - a. Cuyler Pool: Update
 - b. Plumbing Building:
 - c. Masterplan Update:
 - d. Computer/IT:
 - e. Bond Issue: Ordinance, Board Action:
An Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2013, of the North Berwyn Park District, Cook County, Illinois, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds
 - f. Cuyler Park Name:
- 8. New Business:**
 - a. Cuyler Street Removal: Highland Avenue
 - b. Prevailing Wage Ordinance: Board Action

- c. Park Signage:
- d. Jefferson School Construction:
- e. Alarm Systems:
- f. Maintenance Pick Up Truck: Recommendation Not To Exceed \$25,000.

9. Public Comment:

10. Executive Session: Personnel

11. Adjournment: