



**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, November 14th, 2013
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: October 16th, 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: M. Birko/Annual Visit
- 7. Unfinished Business:**
 - a. Cuyler Pool: Update
 - b. Plumbing Building:
 - c. Masterplan Update:
 - d. Computer/IT:
 - e. Cuyler Sound System: REVISED
 - f. Fire System: Protect One
- 8. New Business:**
 - a. Meijer Partnership:
 - b. IMRF: Jack Meshak
 - c. Budget/Appropriations Resolution:
 - d. 2014 WSSRA Appointments: BOARD ACTION
 - e. Springfield:
- 9. Public Comment:**
- 10. Executive Session: Personnel**
- 11. Adjournment:**