

NORTH BERWYN PARK DISTRICT

NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

7:00 p.m., Thursday, October 16th, 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: September 12th, 2013
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
 - c. Check 17097/Tressler: \$2,300.
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. Cuyler Sound System: BOARD ACTION
 - f. NRPA:
8. **New Business:**
 - a. IAPD Credentials: BOARD ACTION
 - b. Fire System: BOARD ACTION
 - c. Executive Session:
9. **Public Comment:**
10. **Executive Session:** Personnel
11. **Adjournment:**