

NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

7:00 p.m., Thursday, September 12th, 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: August 15th, 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:
 - f. NRPA:
- 8. New Business:
 - a. IGA: District 98 Jefferson Field
 - b. Berwyn Gardens Maintenance Yard:
 - c. Director's Annual Evaluation: October
- 9. Public Comment:
- 10. Executive Session:
- 11. Adjournment: