NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, June 19th, 2014
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 8th, 2014

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA: Derby Gala

7. Unfinished Business:
   a. Hett Park Pool: Tentative Schedule
   b. Plumbing Building:
   c. IMRF: Meshak Evaluation – Criteria
   d. PARC Grant:
   e. Master Plan/Strategic Plan Update:
   f. OSLAD Grant:
   g. Bond Issue:

8. New Business:
   a. Public Hearing: OSLAD/Mackin Pool, June 26th, 6:30 p.m.
   b. Prevailing Wage Ordinance: BOARD ACTION
   c. Disposal of Park District records: BOARD ACTION

9. Public Comment:

10. Executive Session:

11. Adjournment: