

**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:**