NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, December 11, 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: November 13, 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:

7. Unfinished Business:
   c. Master Plan/Strategic Plan Update:
   d. OSLAD Grant: Proposal/Springfield
   e. Sokol Tabor: Lease Agreement:
   f. 2015 Budget/Levy:
   g. Director Evaluation: Distribution of Forms

8. New Business:
   a. Springfield:

9. Public Comment:

10. Executive Session:

11. Adjournment: