



**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:**
  - a. Hett Park: Light pole.
  - b. Plumbing Building: Architects proposals.
  - 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:**