NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, February 13th, 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: January 9th, 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 Report:

7. Unfinished Business:
   a. Cuyler Pool: Update: Bid Schedule
   b. Plumbing Building:
   c. Computer/IT: 90% complete
   d. Cuyler Sound System: complete
   e. Fire System: complete
   f. IMRF: Meshak

8. New Business:
   a. Online Registration: Quote
   b. Credit Card Payment Option: Quote
   c. PARC Grant: $6,450. BOARD ACTION

9. Public Comment:

10. Executive Session:

11. Adjournment: