NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, May 8, 2014 – 7:00pm
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: April 10, 2014

3. Public Hearing: Concerning the intent of the Board of Park Commissioners to
   sell not to exceed $2,300,000 General Obligation Park Bonds (Alternate Revenue
   Source) for the payment of land condemned or purchased for parks, for the
   building, maintaining, improving and protecting of the same and the existing land
   and facilities of the District and for the payment of the expenses incident thereto.

4. Correspondence

5. Public Comment

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

7. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA Report:

8. Unfinished Business:
   a. Hett Park Pool: Tentative Schedule
   b. Plumbing Building:
   c. IMRF: Meshek
   d. PARC Grant:
   e. Performing Arts Coordinator Position: Resume Review
   f. Cermak Road Special Event:
   g. Master Plan/Strategic Plan Update:
   h. Springfield:
   i. Capital Funding: Speer Financial
9. **New Business:**
   a. Discussion regarding the rescheduling of the Thurs, June 12, 2014 Board Meeting
   b. Ordinance authorizing the issuance of not to exceed $2,300,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto”

10. **Public Comment**

11. **Executive Session**

12. **Adjournment**
LEGAL NOTICE / PUBLIC NOTICE

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF THE
NORTH BERWYN PARK DISTRICT, COOK COUNTY, ILLINOIS
TO SELL NOT TO EXCEED $2,300,000
GENERAL OBLIGATION PARK BONDS
(ALTERNATE REVENUE SOURCE)

PUBLIC NOTICE IS HEREBY GIVEN that the North Berwyn Park District, Cook County, Illinois (the "District"), will hold a public hearing on the 8th day of May, 2014, at 7:00 o'clock P.M. The hearing will be held at the Community Center, 1619 Wesley Avenue, Berwyn, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed $2,300,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the North Berwyn Park District, Cook County, Illinois.

DATED the 25th day of April, 2014.

Joseph Valle
Secretary, Board of Park Commissioners,
North Berwyn Park District,
Cook County, Illinois

April 30, 2014
Berwyn Suburban Life 7648