

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, November 13, 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: October 30, 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 Pool:
 - b. Plumbing Building: PARC Grant, \$1,812,000.
 - c. Master Plan/Strategic Plan Update:
 - d. OSLAD Grant: Proposal/Springfield
 - e. Maintenance Vehicle: Bid Results
 - f. Sokol Tabor: Lease Agreement:
 - g. 2015 Budget:
 - h. Director Evaluation: Distribution of Forms
- 8. New Business:**
 - a. District 98 Partnership:
 - b. LERN Conference:
- 9. Public Comment:**
- 10. Executive Session:**
- 11. Adjournment:**