NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, October 30, 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: September 11, 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: Remediation
   b. Plumbing Building: PARC Grant, $1,812,000.
   c. IMRF: Meshak Evaluation –
   d. Master Plan/Strategic Plan Update:
   e. OSLAD Grant: Proposal/Springfield
   f. Maintenance Vehicle: Bid Results

8. New Business:
   a. Sokol Tabor: Lease
   b. Budget:
   c. Director Evaluation:

9. Public Comment:

10. Executive Session: Personnel, Legal, Real Estate

11. Adjournment: