

**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:**