NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, September 11, 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: August 14, 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: Project Schedule
   b. Plumbing Building: PARC Grant
   c. IMRF: Meshak Evaluation –
   d. Master Plan/Strategic Plan Update:
   e. OSLAD Grant:
   f. Fiesta Raices/Back to School Fiesta:
   g. Maintenance Vehicle:

8. New Business:
   a. Trailer:
   b. October Board Meeting: Request to reschedule to October 23, 2014

9. Public Comment:

10. Executive Session:

11. Adjournment: