

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
7:00 p.m., Monday, April 9, 2015  
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. Executive Session:**
- 3. Approval of the Minutes:**
  - a. Regular Meeting: March , 2015
- 4. Correspondence:**
- 5. Public Comment:**
- 6. Treasurer's Report:**
  - a. Cash Disbursements:
  - b. Finance Report:
- 7. Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA: May Meeting
- 8. Unfinished Business:**
  - a. Hett Park: Update
  - b. Plumbing Building:
  - c. Masterplan:
  - d. OSLAD Grant:
  - e. Sokol Tabor: Proposal
  - f. Fiesta Raices/5K Run:
  - g. KaBoom Projects:
- 9. New Business:**
  - a. BDC Partnership/Cinco de Mayo:
  - b. Park District Foundation Board:
  - c. Masterplan 16<sup>th</sup> Street:
  - d. Mackin Pool:
- 10. Public Comment:**
- 11. Executive Session:**
- 12. Adjournment:**