

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, August 13, 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. Approval of the Minutes:**
 - a. Regular Meeting: July 9, 2015
 - b. Executive Session: July 9, 2015
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA: May Meeting
- 7. Unfinished Business:**
 - a. Hett Park:
 - b. Cultural Center:
 - c. Masterplan:
 - d. OSLAD Grant:
 - e. Sokol Tabor: Proposal
 - f. KaBoom Projects:
 - g. Foundation Board:
 - h. Mackin Pool
 - i. NRPA:
- 8. New Business:**
 - a. Hett Park: Official Opening/August 29th, 10 am
- 9. Public Comment:**
- 10. Executive Session:**
- 11. Adjournment:**