



**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Monday, February 12, 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. Special Meeting: January 19, 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:
- 8. Unfinished Business:**
 - a. Hett Park: Grand Opening - June
 - b. Plumbing Building: Architects Recommendation
 - c. Master Plan/Strategic Plan Update: Executive Service Corp
 - d. OSLAD Grant: Letter
 - e. Sokol Tabor: Follow Up meeting
- 9. New Business:**
 - a. Fiesta Raices: 5 K Run
 - b. KaBoom Projects:
- 10. Public Comment:**
- 11. Executive Session: Personnel, Legal**
- 12. Adjournment:**