NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
6:30 p.m., Monday, January 19, 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: December 18, 2014
   b. Executive Session: December 18, 2014

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: Light pole is installed.
   c. Master Plan/Strategic Plan Update:
   d. OSLAD Grant:
   e. Sokol Tabor: Meeting on January 7th.
   f. Director Evaluation:

9. New Business:
   a. Springfield:

10. Public Comment:

11. Executive Session:

12. Adjournment: