# NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

7:00 p.m., Thursday, July 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. Approval of the Minutes:

- a. Regular Meeting: June 18, 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: Update of Plaza Plans
- b. Cultural Center:
- c. Masterplan:
- d. OSLAD Grant:
- e. Sokol Tabor: Proposal
- f. KaBoom Projects:
- g. Foundation Board:

#### 8. New Business:

- a. Mackin Pool:
- b. Sandoval Cultural Center:
- c. Prevailing Wage Ordinance:
- d. Audit:

### 9. Public Comment:

- 10. Executive Session: Personnel
- 11. Adjournment: