

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, November 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. Approval of the Minutes:**
 - a. Regular Meeting: October 8th, 2015
 - b. Special Meeting: October 28th, 2015
 - c. Special Meeting: November 4th, 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:
- 7. Unfinished Business:**
 - a. Hett Park:
 - b. Cultural Center:
 - c. Masterplan:
 - d. OSLAD Grant:
 - e. Sokol Tabor:
 - f. Foundation Board:
 - g. Budget/Appropriations:
- 8. New Business:**
 - a. Republic Bank/Change of Bank: BOARD ACTION
 - b. Intergovernmental Agreement/City of Berwyn: Cultural Center/16th Street Theater – BOARD ACTION
- 9. Public Comment:**
- 10. Executive Session: Personnel**
- 11. Adjournment:**