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: