## NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

7:00 p.m., Thursday, September 10, 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: August 13, 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: update
  - b. Cultural Center:
  - c. Masterplan:
  - d. OSLAD Grant:
  - e. Sokol Tabor:
  - f. KaBoom Projects:
  - g. Foundation Board:
  - h. Mackin Pool: Rescheduling
- 8. New Business:
  - a. VFW:
- 9. Public Comment:
- 10. Executive Session:
- 11. Adjournment: