

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
5:30 p.m., Thursday, April 7th, 2016  
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: March 10, 2016
- 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: Grand Opening, June 4<sup>th</sup>, 12:00
  - b. Masterplan/Strategic Plan:
  - c. OSLAD Grant/PARC Grants/Cultural Center:
  - d. VFW:
  - e. Policy Manual Update:
- 8. New Business:**
  - a. Recreation Coordinator:
  - b. 16<sup>th</sup> Street Foundation Board Meeting:
- 9. Public Comment:**
- 10. Executive Session:**
- 11. Adjournment:**