

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, January 14, 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: December 10, 2015
- b. Special Meeting: October 28th, 2015
- c. Special Meeting: November 4th, 2015

3. Correspondence:

4. Public Comment:

5. Ordinance:

An Ordinance providing for the issue of approximately \$162,890 General Obligation Limited Tax Park Bonds, Series 2016A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the district and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a Tax Escrow Agreement in connection therewith, and authorizing the sale of said bonds to the purchaser thereof.

Treasurer's Report:

- a. Cash Disbursements:
- b. Finance Report:

6. Staff Reports:

- a. Executive Directors Report:
- b. WSSRA: Representatives – BOARD ACTION

7. Unfinished Business:

- a. Hett Park
- b. Masterplan:
- c. OSLAD Grant/PARC Grants/Cultural Center:
- d. VFW:

8. New Business:

- a. Policy Manual Update:
- b. Overtime Change:

9. Public Comment:

10. Executive Session: Legal, Personnel

11. Adjournment: