NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

5:30 p.m., Thursday, June 9, 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: May 12, 2016
- 3. Correspondence:
- 4. Public Comment:
- 5. Treasurer's Report:
 - a. Cash Disbursements:
 - b. Finance Report: May/June

6. Staff Reports:

- a. Executive Directors Report:
- b. WSSRA:

7. Unfinished Business:

- a. Hett Park: Grand Opening, June 4th, 12:00
- b. Masterplan/Strategic Plan:
- c. OSLAD Grant/PARC Grants/Cultural Center:
- d. VFW:

8. New Business:

- a. Security: camera/Police Coverage
- b. NRPA:
- c. Prevailing Wage Ordinance: BOARD ACTION
- d. Meeting Schedule: Time change to 5:30 p.m., BOARD ACTION
- e. July Meeting: Change to July 21, BOARD ACTION

9. Public Comment:

- 10. Executive Session:
- 11. Adjournment: