

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
5:30 p.m., Thursday, September 8, 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: August 11, 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. Masterplan/Strategic Plan:
  - b. OSLAD Grant/PARC Grants/Cultural Center:
  - c. VFW:
  - d. Security Cameras:
  - e. NRPA:
  - f. Audit: BOARD ACTION
  - g. Travel Guidelines:
  - h. Lobby proposal:
- 8. New Business:**
  - a. Architect Meeting:
- 9. Public Comment:**
- 10. Executive Session: Real Estate**
- 11. Adjournment:**