

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Thursday, August 7, 2017
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: BOARD ACTION
- 2. Approval of the Minutes:**
 - a. Regular Meeting: July 12, 2017, BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements: BOARD ACTION
 - b. Finance Report: BOARD ACTION
 - c. Approval of Audit: BOARD ACTION
- 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. Capital Projects: Water Park, Field Lights,
- 8. New Business:**
 - a. August Meeting: Date Change
 - b. Berwyn Gardens:
- 9. Executive Session:** Legal, Real Estate, Personnel,
- 10. Action from Executive Session:**
- 11. Adjournment:**