

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
5:30 p.m., Thursday, February 9, 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: January 12, 2017, BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements: BOARD ACTION
 - b. Finance Report: BOARD ACTION
- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA: M. Birko, Executive Director
- 7. Unfinished Business:**
 - a. Masterplan/Strategic Plan:
 - b. OSLAD Grant/PARC Grants/Cultural Center:
 - c. Cultural Center:
 - d. Directors Contract:
 - e. Architect Proposal: Cultural Center
 - f. IPRA Conference:
- 8. New Business:**
 - a. Ordinance: BOARD ACTION
 - b. Republic Bank:
 - c. New Devices: Microsoft Surface Pro/Quote, BOARD ACTION
 - d. Berwyn Gardens: Phase 3
 - e. Resolution IMRF:
- 9. Executive Session:** Legal, Real Estate
- 10. Adjournment:**