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: