

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
5:30 p.m., Thursday, May 11, 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: April 13, 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:
- 7. Unfinished Business:**
  - a. Masterplan/Strategic Plan:
  - b. OSLAD Grant/PARC Grants/Cultural Center:
  - c. IPRA Conference: Expense Reports
  - d. VFW:
- 8. New Business:**
  - a. Foundation Board:
  - b. District 98 Playground/Jefferson Field:
- 9. Executive Session:** Legal, Real Estate, Personnel,
- 10. Action from Executive Session:**
- 11. Adjournment:**