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: