

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
7:00 p.m., Thursday, May 7, 2015
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:
- 2. Swearing In Commissioner:**
- 3. Approval of the Minutes:**
 - a. Special Meeting: April 16, 2015
- 4. Correspondence:**
- 5. Public Comment:**
- 6. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
- 7. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA: May Meeting
- 8. Unfinished Business:**
 - a. Hett Park: Update of Plaza Plans
 - b. Cultural Center:
 - c. Masterplan:
 - d. OSLAD Grant:
 - e. Sokol Tabor: Proposal
 - f. KaBoom Projects:
 - g. Foundation Board:
- 9. New Business:**
 - a. June Meeting: reschedule
 - b. Vacin Fairway Plans:
 - c. Board Officers:
- 10. Public Comment:**
- 11. Executive Session:** Personnel, Legal
- 12. Adjournment:**