

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1529 Harlem Ave, Berwyn, Illinois
September 11, 2025
7:00 pm
AGENDA**

1. **Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Corrections/Additions/Approval of the Agenda - BOARD ACTION
2. **Approval of Minutes:**
 - a. Regular Meeting – August 14, 2025 – BOARD ACTION
3. **Correspondence**
4. **Public Comment**
5. **Treasurer's Report:**
 - a. Cash Disbursements: Sept 11, 2025 - BOARD ACTION
 - b. Finance Report: Sept 11, 2025– Defer to October meeting
6. **Staff Reports:**
 - a. Executive Director Report
 - b. WSSRA
7. **Old Business:**
 - a. Mackin Park: Update
 - b. JCV Facility Update: Tree Additions, Green Space additions.
8. **New Business:**
 - a. Conduct of Public Hearing for the issuance of not to exceed \$960,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain outstanding debt obligations of the District and for the payment of the expenses incident thereto
 - b. Audit
 - c. Masterplan Option
9. **Executive Session:**
 - a. Review of Closed Minutes, (5ILCS 120/2(c) (21)
 - b. Acquisition, Purchase or Lease of Land (5ILCS 120/2 (c) (5)
 - c. Sale or Lease of Land (5ILS120/2 (c) (6)
 - d. Pending or Probable Litigation (5ILCS 120/2 (c) (11)
 - e. Review of Specific Personnel (5ILCS120/2 (c) (1)
10. **Re-Convene to Open Session:**
11. **Possible Action, If Necessary:**
 - a. Closed Session Minutes Action
 - b. Acquisition, Purchase or Lease of Land Action
 - c. Sale or Lease of Land Action
 - d. Pending or Probable Litigation Action
 - e. Review of Specific Personnel Action
12. **Adjournment**