

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1529 Harlem Ave, Berwyn, Illinois
October 9, 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 – September 11, 2025 – BOARD ACTION
3. **Correspondence**
4. **Public Comment**
5. **Treasurer’s Report:**
 - a. Cash Disbursements: Oct 9, 2025 - BOARD ACTION
 - b. Finance Report: Oct 9, 2025– BOARD ACTION
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. Bond Ordinance - An Ordinance providing for the issue of \$292,940 Taxable General Obligation Limited Tax Park Bonds, Series 2025, of the District to provide the revenue source for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof – BOARD ACTION
 - b. Bank Signers – Delete: Kelly Diaz, Mark Sladek Add: Veronica Cortes, Nester Zavala – BOARD ACTION
 - c. Audit – BOARD ACTION
 - d. Masterplan Option – BOARD ACTION
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**