

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1529 Harlem Ave, Berwyn, Illinois
December 11, 2025
5:00 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 – November 13, 2025 – BOARD ACTION
3. **Correspondence**
4. **Public Comment**
5. **Treasurer's Report:**
 - a. Cash Disbursements: Dec 11, 2025 - BOARD ACTION
 - b. Finance Report: Dec 11, 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. Levy Ordinance – BOARD ACTION
 - b. Abatement Ordinance – ORDINANCE abating the tax heretofore levied for the year 2025 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2014, of the North Berwyn Park District, Cook County, Illinois - BOARD ACTION
 - c. 2026 Board Meeting Dates
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**