

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
Regular Board Meeting  
1529 Harlem Ave, Berwyn, Illinois  
January 8, 2026  
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 –December 11, 2025 – BOARD ACTION
  - b. Executive Meeting December 11, 2025 – BOARD ACTION
- 3. Correspondence**
- 4. Public Comment**
- 5. Treasurer's Report:**
  - a. Cash Disbursements: Jan 8, 2026 - BOARD ACTION
  - b. Finance Report: Dec 11, 2025– BOARD ACTION
  - c. Finance Report: Jan 8, 2026– 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.
  - c. Executive Director Contract – BOARD APPROVAL
  - d. 2026 Board Meeting Dates
- 8. New Business:**
  - a. An Ordinance providing for the issuance of approximately \$250,000 Taxable Promissory Note, Series 2026A, of the District for the purpose of paying necessary corporate expenditures, providing for the security and payment of said note, and authorizing the sale of said note to the Republic Bank of Chicago – 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**