NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Regular Board Meeting
1529 S Harlem Ave, Berwyn, Illinois
November 12, 2026
5:30 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 – October 8, 2026 – BOARD ACTION
   b. Special Meeting – October 15 2026 – BOARD ACTION
3. **Correspondence**
4. **Public Comment**
5. **Treasurer's Report:**
   a. Cash Disbursements: November 12, 2026 - BOARD ACTION
   b. Finance Report: November 12, 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.
8. **New Business:**
   a. Pool Committee Meetings:
   b. Pool Committee Survey:
   c. JSD Proposal: $50,000. BOARD ACTION
   d. Landscape Structure: Pyrce Park Soft Surface Replacement, $29,250. BOARD ACTION
   e. December Board Meeting: 5:30 pm
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**