

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
5:30 p.m., Thursday, January 14, 2020  
Community Center  
1619 Wesley Avenue  
Berwyn, Illinois**

- 1. Call To Order:**
  - a. Pledge of Allegiance
  - b. Roll Call:
  - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION  
Motion by Hajer-O'Connor, 2<sup>nd</sup> by John Kearns, 4/0, motion passed.
- 2. Approval of the Minutes:**
  - a. Regular Meeting: December 12, 2020 - BOARD ACTION  
Motion by Hajer-O'Connor, 2<sup>nd</sup> by John Kearns, 4/0, motion passed.
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
  - a. Cash Disbursements: BOARD ACTION  
Motion by Hajer-O'Connor, 2<sup>nd</sup> by John Kearns, voice vote, 4/0, motion passed.
  - b. Finance Report: BOARD ACTION  
Motion by Hajer-O'Connor, 2<sup>nd</sup> by John Kearns, 4/0, motion passed.
- 6. Staff Reports:**
  - a. Executive Directors Report:  
Winter Programming: Ongoing  
16<sup>th</sup> Street Theater: M. McKown is on six week leave.  
Staff Training: Staff will participate in mandatory Sexual Harassment Training and Reasonable Suspicion Training.  
Grant Funds: trying to work through the confusion regarding grant funds reports.  
Audit: has been completed.  
Independent Contractor Agreement: completed.  
Best of Berwyn venue: still investigating the new ownership situation, will report back.  
Special Events List:
  - b. WSSRA: Nothing.
- 7. Unfinished Business:**
  - a. District 98: Cultural Center – Met with Superintendent regarding use of building and an IGA. Will update.
  - b. Maintenance Building: On hold pending closing.
  - c. DECO Grant: Update with information regarding DECO report.
  - d. Personnel Policy Report: Jean Hajer-O'Connor will be board liason.
- 8. New Business:**

- a. Resolution of Indemnification: BOARD ACTION – Motion by Commissioner Hajer-O’Connor, 2<sup>nd</sup> by Commissioner Sladek. Motion Passed, 4/0.
  - b. Director Contract: BOARD ACTION
- 9. Executive Session:**
- a. Review of Closed Session Minutes, (5ILCS120/2(c) (21)
  - b. Acquisition, Purchase or Lease of Land (5ILCS120/2 (c) (5)
  - c. Sale or Lease of Land (5ILS120/2 (c) (6)
  - d. Pending or Probable Litigation (5ILCS120/2 (c) (11)
  - e. Review of Specific Personnel (5ILCS120/2 (c) (1)
- 10. Motion to go in to Executive Session for “Review of Specific Personnel” by Commissioner Kearns, 2<sup>nd</sup> by Commissioner Kearns, all in favor, motion passed, 4/0. 6:28 pm**
- Motion to Reconvene to Open Meeting by Commissioner Kearns, 2<sup>nd</sup> by Commissioner Hajer-O’Connor, all in favor, motion passed, 4/0. 6:46
- 11. Re-Convene to Open Session:**
- 12. Possible Action, If Necessary:**
- a. Closed Session Minutes Action, If Necessary:
  - b. Acquisition, Purchase or Lease of land Action, If Necessary:
  - c. Sale or Lease of Land Action, If Necessary:
  - d. Pending or Probable Litigation Action, If Necessary:
  - e. Review of Specific Personnel Action, If Necessary:
- 13. Adjournment:** Motion by John Kearns, 2<sup>nd</sup> by Hajer-O’Connor, 4/0, motion passed, 6:49 p.m.