

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
5:30 p.m., Thursday, February 13, 2020  
Community Center  
1619 Wesley Avenue  
Berwyn, Illinois**

- 1. Call To Order:**
  - a. Pledge of Allegiance
  - b. Roll Call: Commissioners Mackin, Kearns, Sladek, John Kearns were in attendance. Director Vallez in attendance.
  - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION  
Motion by Sladek, 2<sup>nd</sup> by John Kearns, 4/0, motion passed.
- 2. Approval of the Minutes:**
  - a. Regular Meeting: January 14, 2020 - BOARD ACTION  
Motion by Sladek, 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 Sladek, 2<sup>nd</sup> by John Kearns, voice vote, 4/0, motion passed.
  - b. Finance Report: BOARD ACTION  
Motion by John Kearns, 2<sup>nd</sup> by Sladek 4/0, motion passed.
- 6. Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA:
- 7. Unfinished Business:**
  - a. District 98: Cultural Center – have an additional meeting with Superintendent Smith regarding facility use.
  - b. Maintenance Building: On hold pending closing.
  - c. DECO Grant: Meeting with new grant manager to clarify reporting procedures.
  - d. Personnel Policy Report: review will occur throughout 2020 as information gets updated.
- 8. New Business:**
  - a. IGA District 98: will update board after meeting with Superintendent Smith.
  - b. Sexual Harassment Policy: Motion by Sladek, 2<sup>nd</sup> by Kearns, all in favor, motion passed, 4/0.
  - c. Fireworks Donation: \$2,000. To City of Berwyn.
- 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. Re-Convene to Open Session:**

**11. 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:
- 12. Approval of Directors 2020/2023 Contract:** Motion by Mackin, 2<sup>nd</sup> by Sladek, all in favor, motion passed, 4/0.
- 13. Adjournment:** Motion by John Kearns, 2<sup>nd</sup> by Sladek, 4/0, motion passed, 6:54p.m.