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, 2nd by John Kearns, 4/0, motion passed.

2. Approval of the Minutes:
   a. Regular Meeting: January 14, 2020 - BOARD ACTION
      Motion by Sladek, 2nd by John Kearns, 4/0, motion passed.

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements: BOARD ACTION
      Motion by Sladek, 2nd by John Kearns, voice vote, 4/0, motion passed.
   b. Finance Report: BOARD ACTION
      Motion by John Kearns, 2nd 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.
   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, 2nd 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, 2nd by Sladek, all in favor, motion passed, 4/0.

13. Adjournment: Motion by John Kearns, 2nd by Sladek, 4/0, motion passed, 6:54p.m.