

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
5:30 p.m., Thursday, April 9, 2020
This virtual meeting was conduct via Zoom.
Meeting I.D. 194-091-373**

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call: All Commissioners were in attendance. Director Vallez in attendance.
 - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
Motion by Hajer O'Connor, 2nd by John Kearns, 5/0, motion passed.
- 2. Approval of the Minutes:**
 - a. Regular Meeting: February 13, 2020 - BOARD ACTION
Motion by Hajer-O'Connor, 2nd by John Kearns, 5/0, motion passed.
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements: BOARD ACTION
March 12, 2020
Motion by Sladek, 2nd by Hajer-O'Connor 5/0, motion passed.
April 9, 2020
Motion by John Kearns, 2nd by Hajer-O'Connor, 5/0 motion passed.
 - b. Finance Report: BOARD ACTION
March 12, 2020
Motion by Hajer-O'Connor, 2nd John Kearns, Motion Passed, 5/0.
April 9, 2020
Motion by Hajer O'Connor, 2nd by John Kearns, Motion Passed, 5/0
- 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.
- 8. New Business:**
 - a. Shut Down: Update
Staffing:
Programming:
Future Programs:
 - b. March Meeting Cancellation: Motion by Hajer-O'Connor, 2nd by John Kearns, all in favor, motion passed, 5/0.

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. Adjournment: Motion by John Kearns, 2nd by Mackin, 5/0,
motion passed, 6:27 p.m.