

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
5:30 p.m., Thursday, May 14, 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: Commissioners John Kearns, Jim Kearns, Hajer-O'Connor and Sladek were in attendance. Director Vallez in attendance.
 - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
Motion by Hajer O'Connor, 2nd by John Sladek, 4/0, motion passed.
- 2. Approval of the Minutes:**
 - a. Regular Meeting: April 9, 2020 - BOARD ACTION
Motion by Hajer-O'Connor, 2nd by John Kearns, 4/0, motion passed.
- 3. Correspondence:**
- 4. Public Comment: Happy Birthday to President Ann Mackin.**
- 5. Treasurer's Report:**
 - a. Cash Disbursements: BOARD ACTION
May 14, 2020
Motion by Hajer-O'Connor, 2nd by John Kearns, 4/0, motion passed.
 - b. Finance Report: BOARD ACTION
 - c. May 14, 2020
Motion by John Kearns, 2nd by Hajer-O'Connor, Motion Passed, 4/0.
- 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
 - b. Abatement Ordinance: Abating tyaxes for 2019 Bond Series 2014, \$172,550.
Motion by Hajer-O'Connor, 2nd by Sladek, all in favor, 4/0, motion passed.
- 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 Hajer-O'Connor, 4/0, motion passed, 6:19 p.m.