

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
REMOTELY CONDUCTED
1619 WESLEY AVENUE, BERWYN, ILLINOIS
5:30 p.m., Thursday, June 11, 2020**

Virtual Meeting:

Meeting ID:
Password:

One tap mobile

Dial by your location

This meeting is being conducted electronically and remotely. Anyone who wishes to make a Public Comment to that Board can provide a written statement by email to: nwoods@nbp4fun.org by 5:00 pm on Thurs, June 11, 2020

AGENDA

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call: Commissioner John Kearns, Jim Kearns, Hajer-O'Connor, Sladek, Director Vallez also was in attendance.
 - c. Corrections/Additions/Approval of the Agenda: Motion to approve by Hajer-O'Connor, 2nd by Sladek, motion passed, 4/0.
- 2. Approval of the Minutes:**
 - a. Regular Meeting: April 9, 2020 – Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.
 - b. Regular Meeting: May 14, 2020 – Motion by John Kearns, 2nd Hajer-O'Connor, motion passed, 4/0.
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements: May 14, 2020, Motion by Sladek, 2nd by John Kearns, motion passed, 4/0.
 - b. Finance Report: May 14, 2020, Motion passed Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.
- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA:
- 7. Unfinished Business:**
 - a. District 98 Cultural Center: IGA
 - b. Maintenance Building:
- 8. New Business:**
 - a. Shut Down: Update
- 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: 6:31 p.m. Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.