

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
5:30 p.m., Thursday, July 2, 2020**

- 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. Public Comment:**
- 3. Ann Mackin Retirement Letter:**
Motion to accept by Jim Kearns, 2nd by John Kearns, 4/0, motion passed with regret,
- 4. Commissioner Vacancy:** Motion to accept by Hajer-O'Connor, 2nd by Sladek, motion passed, 4/0.
- 5. President Emeritus:** **BOARD ACTION**, motion to approve by Jim Kearns, 2nd by John Kearns, Sladek, Hajer-O'Connor, motion passed, 4/0.
Board Proclamation: Commissioner Kearns
- 6. 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)
- 7. Re-Convene to Open Session:**
- 8. 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:
- 9. Adjournment:** Motion by Hajer-O'Connor, 2nd by Sladek, 4/0, motion passed, 5:45 p.m.