

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, July 9, 2020
5:30 p.m.**

- 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 Kearns, 4/0, motion passed.
- 2. Correspondence:**
- 3. Public Comment:**
- 4. Treasurer's Report:**
 - a. Cash Disbursements: June 11, 2020 – August Meeting, Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.
 - b. Finance Report: July 2, 2020 – Motion by John Kearns, 2nd by Hajer-O'Connor, Motion Passed, 4/0.
- 5. Staff Reports:**
 - a. Executive Director Report:
 - b. WSSRA:
- 6. Unfinished Business:**
 - a. District 98: Cultural Center
 - b. Maintenance Building:
- 7. New Business:**
 - a. Covid-19: Shut Down
 - b. Audit 2019:
 - c. Bond Issue: 2020
- 8. 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)
- 9. Re-Convene to Open Session:**
- 10. 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:
- 11. Adjournment:** Motion by Hajer-O'Connor, 2nd by John Kearns, 4/0, motion passed, 5:55 p.m.