

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Thursday, July 23, 2020
5:30 p.m.**

- 1. Call To Order: 5:31 p.m.**
 - a. Pledge of Allegiance
 - b. Roll Call: Commissioners John Kearns, Jim Kearns, Hajer-O'Connor were in attendance.
 - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
Motion by Hajer O'Connor, 2nd by John Sladek, 3/0, motion passed.
- 2. Public Comment:**
- 3. Executive Session:** Motion to go into Executive Session by John Kearns, 2nd by Hajer-O'Connor, motion passed, 3/0. For the purpose of conducting interviews for Park Commissioner. 5:33 p.m.
 - 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)
- 4. Re-Convene to Open Session:** 6:32 p.m. Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 3/0.
- 5. 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:
- 6. Adjournment:** Motion by John Kearns, 2nd by Hajer-O'Connor, , 3/0, motion passed, 6:33 p.m. p.m.