

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, August 13, 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. Approval of Minutes:

- a. Regular Meeting: June 11, 2020, Remove Audit 2018, Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.
- b. Special Meeting: July 2, 2020, Motion by John Kearns, 2nd by Hajer-O'Connor, motion passed, 4/0.
- c. Regular Meeting: July 9, 2020, Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.
- d. Special Meeting: July 23, 2020, Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 4/0.

3. Correspondence:

4. Public Comment:

5. Treasurer's Report:

- a. Cash Disbursements: August 13, 2020 – 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.

6. Staff Reports:

- a. Executive Director Report: Covid-19 update.
- b. WSSRA: Update regarding member shares and meeting attended by Kearns, Sladek and Vallez.

7. Unfinished Business:

- a. District 98: Cultural Center, No Action.
- b. Maintenance Building: No Action.

8. New Business:

- a. Covid-19: Shut Down
- b. Appointment of New Commissioner: Motion by Jim Kearns, 2nd by Hajer-O'Connor, to move 8.a. to after executive session, motion passed, 4/0.

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)

- f. Motion by Hajer-O'Connor, 2nd by John Kearns, to go into executive session, motion passed, 4/0. 6:07 pm
- g. Motion to go back into regular meeting by John Kearns, 2nd by Jim Kearns, motion passed, 4/0. 6:19

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:
- f. Appointment of Janet Mackin to fill commissioner vacancy: Motion by Jim Kearns, 2nd by Hajer-O'Connor, motion passed, 4/0.
- g. Election of Officers:
 - Jim Kearns: President
 - Jean Marie Hajer-O'Connor: Vice-President
 - Mark Sladek: Treasurer
 - Joe Vallez: Secretary

12. Adjournment: Motion by Mackin, 2nd by Sladek, 5/0, motion passed, 6:36 p.m.