

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, October 8, 2020
5:30 p.m.**

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call: Commissioners John Kearns, Jim Kearns, Hajer-O'Connor, Sladek and Mackin were in attendance. Director Vallez in attendance.
 - c. Corrections/Additions/Approval of the Agenda: **BOARD ACTION**
Motion by John Kearns, 2nd by Hajer-O'Connor, 5/0, motion passed.
- 2. Approval of Minutes:**
 - a. Regular Meeting: September 10, 2020, Motion by Mackin, 2nd by Sladek, motion passed, 5/0.
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements: October 8, 2020 – Motion by Hajer-O'Connor, 2nd by Mackin, motion passed, 5/0.
 - b. Finance Report: October 8, 2020 – Motion by John Kearns, 2nd by Mackin, Motion Passed, 5/0.
- 6. Staff Reports:**
 - a. Executive Director Report: Covid-19 update, Covid expenses, Halloween events, senior programs, 6629 16th street, special meeting-Oct. 22, movie with library-Oct. 16th,
 - b. WSSRA: Update regarding funding issue.
- 7. Unfinished Business:**
 - a. District 98: Cultural Center, No Action.
 - b. Maintenance Building: purchase of 6629 16th street.
- 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:** Motion by John Kearns, 2nd by Mackin, 5/0, motion passed, 6:21 p.m.