

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
5:30 p.m., Friday, December 18, 2020
This virtual meeting was conduct via Zoom.
Meeting I.D. 194-091-373**

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call: Commissioners John Kearns, Janet Mackin, 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. Approval of Minutes:**
 - a. Regular Meeting, November 11, 2020: BOARD ACTION
Motion to approve by Hajer-O'Connor, 2nd by Mackin, Motion passed, 5/0.
- 3. Public Comment: None**
- 4. Treasurer Report:**
 - a. Cash Disbursements: December 18, 2020 – BOARD ACTION
Motion by John Kearns, 2nd by Mackin, all in favor, motion passed, 5/0.
Finance Report: December 18, 2020 – BOARD ACTION
Motion by Hajer-O'Connor, 2nd by John Kearns, all in favor, motion passed, 5/0.
- 5. Public Hearing:** Adoption of proposed combined Budget and Appropriations Ordinance. 5:46 p.m. – Hearing closed 5:48 p.m. No Comments.
- 6. Staff Reports:**
 - a. WSSRA:
 - b. Executive Director:
- 7. Unfinished Business:**
 - a. District 98: Cultural Center IGA
 - b. Maintenance Building:
- 8. New Business:**
 - a. Shut Down Update:
 - b. Budget Approval: BOARD ACTION Motion by Mackin, 2nd by Hajer-O'Connor, 4 – Yes, 0 – No, 1 – Abstain (Mark Sladek). Motion Passed.
 - c. Levy Approval: BOARD ACTION Motion by Hajer-O'Connor, 2nd by John Kearns, 4 – Yes, 0 – No, 1 – Abstain (Sladek). Motion Passed.
 - d. 2021 Board Meeting Dates: Motion by Mackin, 2nd by John Kearns, 4 – Yes, 0 – No, 1 – Abstain (Sladek), Motion Passed.
- 9. Executive Session:**

Motion to go into Executive Session by Jim Kearns, 2nd by Hajer-O'Connor, Motion Passed, 5/0, 5:54 p.m.
Motion to go back into Regular Meeting by Jim Kearns, 2nd by Hajer-O'Connor, 5/0 Motion Passed. 6:32 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)

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 Hajer-O'Connor, 2nd by Sladek, 5/0, motion passed, 6:45 p.m.