

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
5:30 p.m., Thursday, January 14, 2021
This virtual meeting was conduct via Zoom.
Meeting I.D. 6556259061**

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 to move 8b. to after 11 b.
Motion by Jim Kearns, 2nd by John Kearns, 5/0, motion passed.

2. Approval of Minutes:

- a. Regular Meeting, December 18, 2020, motion by Mackin, 2nd by Sladek, motion passed, 5/0.:
- b. Executive Session: December 18, 2020,
Motion to approve by John Kearns, 2nd by Hajer-O'Connor Motion passed, 5/0.

3. Public Comment: None

4. Treasurer Report:

- a. Cash Disbursements: January 14, 2021 – BOARD ACTION
Motion by Hajer-O'Connor 2nd by John Kearns, all in favor, motion passed, 5/0.
Finance Report: December 18, 2020 – BOARD ACTION
Motion by John Kearns, 2nd by Janet Mackin, all in favor, motion passed, 5/0.

5. Staff Reports:

- a. WSSRA:
- b. Executive Director:
PDRMA Award: NBPD received top rating for safety.
6629 Demo: waiting for the close date to demo property.
BOB Dates: 5/5/21 dinner, judging dates to be determined based on circumstances.
2021 Event Schedule: The district is setting a schedule for all 2021 events and programs.

6. Unfinished Business:

- a. District 98: Cultural Center IGA
- b. Maintenance Building: Closing date TBD.

7. New Business:

- a. Shut Down Update:
- b. Director Contract: Executive Session
- c. Audit: BOARD ACTION Motion to approve by Mackin, 2nd by Hajer-O'Connor, all in favor, motion passed, 5/0.

8. Executive Session:

Motion to go into executive session by Jim Kearns, 2nd by Mackin, all in favor, motion passed, 5/0. – Review of Specific Personnel.

Motion to go into Regular Meeting by Hajer-O'Connor, 2nd by Mackin, motion passed, 5/0.

- 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 (5ILCS120/2 (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:
- f. Motion by Jim Kearns to approve Employment Contract for Joseph C. Vallez, 2nd by John Kearns, all in favor, 5/0.
 - Three year term
 - 2% Bonus
 - 3% COL raise

11. Adjournment: Motion by John Kearns, 2nd by Mackin, 5/0, motion passed, 6:59 p.m.