

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, February 11<sup>th</sup>, 2021  
6:00 p.m.**

1. Call to Order:
  - a. Pledge of Allegiance:
  - b. Roll Call:
  - c. Corrections/Additions/Approval of the Agenda:  
Motion by Mackin to approve agenda, 2<sup>nd</sup> by Hajer-O'Connor, all in favor, motion passed, 5/0.
  
2. Approval of Minutes:
  - a. Regular Meeting: January 14, 2021 – Motion by Hajer-O'Connor to approve, 2<sup>nd</sup> by John Kearns, all in favor, motion passed, 5/0.
  - b. Executive Session: January 14, 2021 – Motion to approve by John Kearns, 2<sup>nd</sup> by Mackin, all in favor, motion passed, 5/0.
  
3. Correspondence: None
  
4. Public Comment:
  - a. Angel Avalos: Is the district going to approve a demo contract for 6629 16<sup>th</sup> street building?
  - b. Angel Avalos: Question regarding OSLAD grant fore pool project at 15<sup>th</sup> and maple.
  
5. Treasurers Report:
  - a. Cash Disbursements: Feb. 11, 2021 – Motion by John Kearns to approve, 2<sup>nd</sup> by Mackin, voice vote, motion approved, 5/0.
  - b. Finance Report: Feb. 11, 2021 – Motion to approve by Mackin, 2<sup>nd</sup> by John Kearns, voice vote, motion passed, 5/0.
  
6. Staff Reports:
  - a. Executive Director:  
Covid-19 Update: Restriction have not changed but are supposed to move very soon based on lower infection numbers.  
Brochure: The district is preparing a digital brochure with events for the entire year. As we move through the year we will determine if programs will be able to happen.  
Summer Camp: We will plan to conduct camps with restrictions.  
Water Parks: we will plan to open water parks with restrictions.  
Playgrounds: will be opening pending inspections as soon as weather gets better.  
Senior Programs: will be starting with limited numbers and IDPH restrictions.
  - b. WSSRA:  
No change in service restrictions and programming.
  
7. Unfinished Business:
  - a. District 98, Cultural Center: No Change or movement.
  - b. Maintenance Building:  
Closing complete, demo proposal received, proposal for asbestos removal.

8. New Business:
  - a. Shut Down: ED Report
  - b. Architect Contract: defer
  - c. Demolition Contract: defer
  
9. Executive Session: None
  
10. Re-Convene to Open Session: None
  
11. Possible Action from Executive Session: None
  
12. Adjournment: 6:20 pm  
Motion by John Kearns to adjourn, 2<sup>nd</sup> by Hajer-O'Connor, all in favor, motion passed, 5/0.