

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, March 11th, 2021
6:00 p.m.**

1. Call to Order:
 - a. Pledge of Allegiance:
 - b. Roll Call: Commissioners Mackin, Sladek, Jim Kearns, John Kearns and Director Vallez were in attendance.
 - c. Corrections/Additions/Approval of the Agenda: John Kearns/Mackin, 4/0, Motion approved.
2. Approval of Minutes:
 - a. Regular Meeting: January 14, 2021 – Motion by John Kearns, 2nd by Sladek, all in favor, motion passed, 4/0.
3. Correspondence: None
 - a. PDRMA Refund: Covid-19 related.
 - b. Parade Approval Letter from City.
4. Public Comment: None
5. Treasurers Report:
 - a. Cash Disbursements: March 11, 2021 – Motion by John Kearns to approve, 2nd by Mackin, voice vote, motion approved, 4/0.
 - b. Finance Report: March. 11, 2021 – Motion to approve by Mackin, 2nd by John Kearns, voice vote, motion passed, 4/0.
6. Staff Reports:
 - a. Executive Director:

Covid-19 Update: Infection numbers are moving up, program restrictions have not changed.

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.

BOB Program: judging to start.

Library Movie: Friday at 8:00 pm
 - b. WSSRA:

No change in service restrictions and programming.
7. Unfinished Business:
 - a. District 98, Cultural Center: No Change or movement.
 - b. Maintenance Building:

Demo preparation almost complete, police/fire have been using the structure for training while we wait for final approval.
 - c. Site Development Contract, Martinez Architects, \$12,500.: Motion to approve by John Kearns, 2nd by Mackin, 4/0, motion passed.

- d. Storm Water Management Plan, Martinez Architects, \$23,000.: Motion to approve by Mackin, 2nd by Sladek, motion passed, 4/0.
 - e. Demolition Contract, Deany Excavating, \$17,000.: Motion to approve by John Kearns, 2nd by Mackin, motion passed, 4/0.
8. New Business:
- a. Auditor Engagement Agreement: Evans, Marshall and Pease, P.C. - \$11,000., 2020 Audit: Motion by John Kearns, 2nd by John Kearns, motion passed, 4/0.
 - b. April 8th Meeting: Reschedule to April 15th, Motion by Mackin, 2nd by John Kearns, Motion Passed, 4/0.
9. Executive Session: None
10. Re-Convene to Open Session: None
11. Possible Action from Executive Session: None
12. Adjournment: 6:30 pm
- Motion by Mackin to adjourn, 2nd by John Kearns, all in favor, motion passed, 4/0.