

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Wednesday, November 11, 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 Hajer-O'Connor, 2nd by John Kearns 5/0, motion passed.

2. Approval of Minutes:

- a. Regular Meeting: October 8, 2020, Motion by John K., 2nd by Sladek, motion passed, 5/0.
- b. Special Meeting: Oct. 14, 2020, Motion to defer by Hajer-O'Connor, 2nd by Mackin, motion passed, 5/0.

3. Correspondence:

4. Public Comment:

5. Treasurer's Report:

- a. Cash Disbursements: Nov. 11, 2020 – Motion by John Kearns, 2nd by Mackin, motion passed, 5/0.
- b. Finance Report: Nov. 11, 2020 – Motion by Hajer-O'Connor, 2nd by Mackin, Motion Passed, 5/0.

6. Staff Reports:

- a. Executive Director Report:
- b. WSSRA: Presentation by Marianne Birko, Mike Sletton.

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.
- b. Approval of Real Estate Agreement, 6627 16th Street, Motion by Hajer-O'Connor, 2nd by John Kearns, motion passed, 5/0.

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)
Commissioner Hajer-O'Connor motioned to go into executive session., 2nd by Mackin, motion passed, 5/0. 6:50 p.m.
Commissioner Hajer-O'Connor motioned to go back into regular meeting, 2nd by John Kearns, motion passed, 5/0. 7:08 pm

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:
 - f. Motion by Commissioner Sladek, 2nd by Hajer-O'Connor to release payments for 3rd and 4th quarter payments for WSSRA. Motion passed, 5/0.
- 12. Adjournment:** Motion by Hajer-O'Connor, 2nd by Mackin, 5/0,
motion passed, 7:14 pm