

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
Thursday, April 15, 2021
5:30 pm**

- 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. Joe Vallez in attendance.
 - c. Corrections, Additions, Approval of the Agenda: Motion by Hajer-O'Connor 2nd by John Kearns, all in favor, motion passed, 5/0.
- 2. Approval of Minutes:** Motion by Sladek, 2nd by Mackin, all in favor, motion passed, 5/0.
- 3. Public Comment: None**
- 4. Treasurers Report:**
 - a. Cash Disbursements: April 15, 2021 BOARD ACTION, Motion by John Kearns, 2nd by Hajer-O'Connor, 5-Yes, 0-No, motion passed.
 - b. Finance Report: April 15, 2021 BOARD ACTION, Motion by John Kearns, 2nd by Mackin, 5-Yes, 0-No, motion passed.
- 5. Staff Reports:**
 - a. Executive Director:
BOB Judging:
Demo of house:
Movie – We are partnering with the library on Friday to have an outdoor movie at 15th and Harlem.
Vaccine Event: We have been approached about having a vaccine event at 15th and Harlem. There are other events being scheduled so not sure if this will happen.
Camps: Preparing for camps, not sure where we'll be at with Covid-19 restrictions.
Water Parks are being prepared for the summer, not sure where we'll be at with Covid-19 restrictions.
 - b. WSSRA:
- 6. Unfinished Business:**
 - a. District 98: 16th Street Theater – No action.
 - b. Maintenance Building: Waiting on city for approval of blueprints.
- 7. New Business:**
 - a. Rescheduled Meeting Dates:
 - July 8th to July 15th.
 - August 12th to August 19thMotion to approve the rescheduled July/August meetings by Hajer-O'Connor, 2nd by Sladek, all in favor, motion passed, 5/0.
- 8. 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)

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:

11. Adjournment: Motion by John Kearns, 2nd by Mackin, 5/0,
motion passed, 5:47 p.m.