

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
Thursday, May 13, 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 John Kearns, 2nd by JimKearns, all in favor, motion passed, 5/0.
- 2. Approval of Minutes:** No Action Taken, deferred to June meeting.
- 3. Public Comment: Mayor Lovero** – resolution to rename street in honor of Ann Mackin.
- 4. Treasurers Report:** deferred to June meeting.
- 5. New Business:**
 - a. Swearing In of New Commissioners:
 - b. Street Naming: Ann Mackin
- 6. 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)
- 7. Re-Convene to Open Session:**
- 8. 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:
- 9. Adjournment:** Motion by John Kearns, 2nd by Jim Kearns, 5/0, motion passed, 5:45 p.m.