

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
6:00 p.m., Wednesday, May 26th, 2021**

- 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.
- 2. Approval of Minutes:**
- 3. Public Comment: None**
- 4. New Business:**
 - a. Abatement Ordinance: BOARD ACTION
Motion by Jean Marie Hajer-O'Connor, 2nd by John Kearns, to approve Abatement Ordinance. All in favor, motion passed, 5/0.
- 5. 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)
- 6. Re-Convene to Open Session:**
- 7. 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:
- 8. Adjournment:** Motion by John Kearns, 2nd by Sladek, 5/0, motion passed, 6:02 p.m.