

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
Thursday, June 10th, 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:

- a. Regular Meeting: May 13th, BOARD ACTION - Motion by Hajer-O'Connor, 2nd by John Kearns, all in favor, motion passed, 5/0.
- b. Special Meeting: May 26th, 2021 BOARD ACTION – Motion by Hajer-O'Connor, 2nd by Mackin, all in favor, motion passed, 5/0.

3. Public Comment:

- a. Summer Butler – Information regarding the June 19th, Juneteenth event being held at 15th and Harlem. Promoting diversity in the community, sale of t-shirts, list of activities.
- b. Alderman Carmichael: Information regarding June 19th event

4. Treasurers Report:

- a. Cash Disbursements: May 13, 2021 BOARD ACTION, Hajer-O'Connor/John Kearns, 5-Yes, 0-No, Motion Passed, 5/0.
- b. Cash Disbursements: June 10, 2021 BOARD ACTION -, John Kearns/Hajer-O'Connor, 5-Yes, 0-No, Motion Passed, 5/0.
- c. Finance Report: May 13, 2021 BOARD ACTION Hajer-O'Connor/John Kearns, 5-Yes, 0-No, Motion Passed, 5/0.
- d. Finance Report: June 10, 2021 BOARD ACTION, Mackin/John Kearns, 5-Yes, 0-No, Motion Passed, 5/0.

5. Staff Reports:

- a. Executive Director Report:
Camp is getting registration for all camps.
Water Parks are ready to open, staffing is low but hopefully get more.
June 19th event, we'll have a tent and staff from both the park district and the 16th Street Theater.
16th Street Theater will be conducting the next production at Mackin Park outside under a tent.
Movies in the park are starting, 1st movie got about 150 people.

- b. WSSRA:

6. Unfinished Business:

- a. District 98: 16th Street Theater
- b. Maintenance Blng: waiting for approval of prints from city.

7. New Business:

- a. **Juneteenth Event:** June 19th at 15th and Harlem.
Recommendation for approval of request and to waive \$1,000. In fees.
Motion by Hajer-O'Connor, 2nd by Mackin, 5-yes, 0-no, Motion Approved, 5/0.
- c. **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)
- d. **Re-Convene to Open Session:**
- e. **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. **Adjournment:** Motion by Mackin, 2nd by Hajer-O'Connor, 5/0,
motion passed, 6:08 p.m.