

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
Thursday, July 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 John Kearns, 2<sup>nd</sup> by Hajer-O'Connor, all in favor, motion passed, 5/0.

**2. Approval of Minutes:**

- a. Regular Meeting: June 10th, BOARD ACTION - Motion by Hajer-O'Connor, 2<sup>nd</sup> by Mackin, all in favor, motion passed, 5/0.

**3. Public Comment:**

**4. Treasurers Report:**

- a. Cash Disbursements: July 15th, 2021 BOARD ACTION, Hajer-O'Connor/John Kearns, 5-Yes, 0-No, Motion Passed, 5/0.
- b. Finance Report: July 15th, 2021 BOARD ACTION, John Kearns/Mackin, 5-Yes, 0-No, Motion Passed, 5/0.

**5. Staff Reports:**

- a. Executive Director Report:  
Camp numbers for Art, Daycamp and Theater camp are doing well. Staffing is a struggle.  
Water Parks are open, staffing is an issue.  
16<sup>th</sup> Street Theater program continued through July.  
Ann Filmer has resigned effective August 31, 2021.  
Meeting with 16<sup>th</sup> street foundation board.  
Fall programs update.
- b. WSSRA:

**6. Unfinished Business:**

- a. District 98: 16<sup>th</sup> Street Theater
- b. Maintenance Bldg: waiting for approval of prints from city, engineering documents sent.

**7. New Business:**

**a. 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)

**b. Re-Convene to Open Session:**

**c. 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:
- d. **Adjournment:** Motion by Mackin, 2<sup>nd</sup> by Hajer-O'Connor, 5/0,  
motion passed, 5:42 pm. p.m.