

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
Thursday, August 19, 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 Mackin, 2nd by John Kearns, all in favor, motion passed, 5/0.

2. Approval of Minutes:

- a. Regular Meeting: July 15th, 2021, BOARD ACTION - Motion by John Kearns, 2nd by Sladek, all in favor, motion passed, 5/0.

3. Public Comment:

- a. Sabine K. – Concern about the future of 16th theater.
- b. Brent D. – supporter of 16th theater and the future.

4. Treasurers Report:

- a. Cash Disbursements: August 19th, 2021 BOARD ACTION, John Kearns/Mackin, 5-Yes, 0-No, Motion Passed, 5/0.
- b. Finance Report: August 19th, 2021 BOARD ACTION, Mackin/John Kearns, 5-Yes, 0-No, Motion Passed, 5/0.

5. Staff Reports:

- a. Executive Director Report:
Camps are over and went well.
Water Parks are closed, staffing is the cause.
16th Street Theater meeting with board, I will update the board as to the future discussions.
Ann Filmer has resigned effective August 31, 2021.
Meeting with 16th street foundation board.
Fall programs update.
- b. WSSRA:

6. Unfinished Business:

- a. District 98: 16th Street Theater, no update.
- b. Maintenance Bln: waiting for approval of prints from city and revised engineering report.

7. New Business: None

8. Executive Session:

Motion to go into Executive Session by Hajer-O'Connor, 2nd by John Kearns, all in favor, motion passed, 5/0.

Motion to go back into Regular meeting by Hajer-O'Connor, 2nd by John Kearns, all in favor, motion passed, 5/0, 7:00 pm

- 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 Mackin, 2nd by Hajer-O'Connor, 5/0,
motion passed, 7:10 p.m.