

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
Thursday, September 9, 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 was not in attendance.
  - c. Corrections, Additions, Approval of the Agenda: Motion by Hajer-O'Connor, 2<sup>nd</sup> by Mackin, all in favor, motion passed, 5/0.
- 2. Approval of Minutes:**
  - a. Regular Meeting: August 19th, 2021, BOARD ACTION - Motion by John Kearns, 2<sup>nd</sup> by Hajer-O'Connor, all in favor, motion passed, 5/0.
- 3. Public Comment: None**
- 4. Treasurers Report:**
  - a. Cash Disbursements: September 9, 2021 BOARD ACTION, Motion to defer to Oct. Meeting, John Kearns/Mackin, 5-Yes, 0-No, Motion Passed, 5/0.
  - b. Finance Report: September 9, 2021 BOARD ACTION, Motion to defer to Oct Meeting .Mackin/John Kearns, 5-Yes, 0-No, Motion Passed, 5/0.
- 5. Staff Reports:**
  - a. Executive Director Report: No Report
  - b. WSSRA:
- 6. Unfinished Business:**
  - a. District 98: 16<sup>th</sup> Street Theater, no update.
  - b. Maintenance Bldg: waiting for approval of prints from city and revised engineering report.
- 7. New Business: None**
- 8. 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)
- 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, 2<sup>nd</sup> by John Kearns, 5/0, motion passed, 6:41 p.m.