

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
Thursday, October 14, 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, 2<sup>nd</sup> by Mackin, all in favor, motion passed, 5/0.
- 2. Approval of Minutes:**
  - a. Regular Meeting: September 9th, 2021, BOARD ACTION - Motion by Sladek, 2<sup>nd</sup> by John Kearns, all in favor, motion passed, 5/0.
- 3. New Business:**
  - a. Bond Ordinance – BOARD ACTION: \$165,470. Motion by Mackin, 2<sup>nd</sup> by Hajer-O'Connor, voice vote, 5/0, Motion passed.
  - b. Bond Ordinance – BOARD ACTION: \$36,950. Motion by Hajer-O'Connor, 2<sup>nd</sup> by John Kearns, voice vote, 5/0, motion passed.
- 4. Public Comment:** None
- 5. Treasurers Report:**
  - a. Cash Disbursements: September 9, 2021 BOARD ACTION, Motion by Hajer-O'Connor, 2<sup>nd</sup> by John Kearns, voice vote, 5/0, motion passed.
  - b. Finance Report: September 9, 2021, Motion by Mackin, 2<sup>nd</sup> by Hajer-O'Connor, voice vote, 5/0, motion passed.
  - c. Cash Disbursements: October 14, 2021, Motion by Mackin, 2<sup>nd</sup> by John Kearns, voice vote, 5/0, motion passed.
  - d. Finance Report: October 14, 2021 BOARD ACTION, Motion by Hajer-O'Connor, 2<sup>nd</sup> by Mackin, voice vote, 5/0, motion passed.
- 6. Staff Reports:**
  - a. Executive Director Report: See Report.
  - b. WSSRA:
- 7. Unfinished Business:**
  - a. District 98: 16<sup>th</sup> Street Theater, No update.
  - b. Maintenance Bldg: waiting for MWRD approval.
- 8. New Business: None**
- 9. 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 (5ILCS120/2 (c) (6)
  - d. Pending or Probable Litigation (5ILCS120/2 (c) (11)
  - e. Review of Specific Personnel (5ILCS120/2 (c) (1)
- 10. Re-Convene to Open Session:**

**11. 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:

**12. Adjournment:** Motion by John Kearns, 2<sup>nd</sup> by Hajer-O'Connor, 5/0,  
motion passed, 6:32 p.m.