

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
Thursday, January 13, 2022
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: December 9, 2021, BOARD ACTION - Motion by Hajer-O'Connor, 2nd by John Kearns, all in favor, motion passed, 5/0.
- b. Executive Session: Nov. 11, 2021 – Motion by John Kearns, 2nd by Janet Mackin, Motion passed, 5/0.
- c. Executive Session: December 9, 2021 – Motion by Mackin, 2nd Sladek, Motion passed, 5/0.

3. Public Comment: None

4. Treasurers Report:

- a. Cash Disbursements: January 13, 2022 BOARD ACTION, Motion by John Kearns, 2nd by Hajer-O'Connor, voice vote, 5/0, motion passed.
- b. Finance Report: January 13, 2022, Motion by Mackin, 2nd by Hajer-O'Connor, voice vote, 5/0, motion passed.

5. Staff Reports:

- a. Executive Director Report: See Report.
- b. WSSRA:

6. Unfinished Business:

- a. District 98: 16th Street Theater, No update.
- b. Maintenance Bldg: waiting for city permit.

7. New Business:

- a. Approval of Rental Agreement: Motion by Jim Kearns, 2nd by Hajer-O'Connor, All in favor, motion passed, 5/0.
- b. Approval of 2022 Board Meeting Dates: Motion Mackin, 2nd by John Kearns, Motion Passed, 5/0.

8. Executive Session:

Motion by Jim Kearns, 2nd by Hajer-O'Connor to go into executive session at 6:14 pm. All in favor, motion passed, 5/0.

Motion by Mackin, 2nd John Kearns, to go into regular session at 6:27 pm, all in favor, motion passed, 5/0.

- 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:

- a. Motion by Jim Kearns to approve directors contract, 2nd by Hajer-O'Connor, voice vote, Sladek-Yes, Hajer-O'Connor-Yes, John Kearns – Yes, Jim Kearns – Yes, Mackin – Yes, Motion Passed, 5/0.

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 John Kearns, 2nd by Mackin, 5/0, motion passed, 6:41 p.m.