

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
Thursday, February 10, 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 Hajer O'Connor, 2nd by Mackin, all in favor, motion passed, 5/0.
- 2. Approval of Minutes:**
 - a. Regular Meeting: January 13, 2022, BOARD ACTION - Motion by Sladek, 2nd by John Kearns, all in favor, motion passed, 5/0.
 - b. Executive Session: Nov. 11, 2021 – Motion by Hajer O'Connor, 2nd by John Kearns, Motion passed, 5/0.
- 3. Public Comment:** None
- 4. Treasurers Report:**
 - a. Cash Disbursements: February 10, 2022 BOARD ACTION, Motion by John Kearns, 2nd by Mackin, voice vote, 5/0, motion passed.
 - b. Finance Report: February 10, 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 will be cleared out and turned over to District 98.
 - b. Maintenance Bldg: waiting for city permit.
- 7. New Business:**
- 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:**
- 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 John Kearns, 5/0, motion passed, 6:16 p.m.