

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
Thursday, March 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 John Kearns, all in favor, motion passed, 5/0.

2. Approval of Minutes:

- a. Regular Meeting: February 10, 2022, BOARD ACTION - Motion by Sladek, 2nd by hajer-O'Connor, all in favor, motion passed, 5/0.

3. Public Comment: None

4. Treasurers Report:

- a. Cash Disbursements: March 10, 2022 BOARD ACTION, Motion by John Kearns, 2nd by Mackin, voice vote, 5/0, motion passed.
- b. Finance Report: March 10, 2022, Motion by John Kearns, 2nd by Mackin, voice vote, 5/0, motion passed.

5. Staff Reports:

- a. Executive Director Report:
 - 1. Covid-19 Update: District is staying with mask requirement indoors and mask optional for outdoor programs.
 - 2. Meeting with Superintendent Smith.
 - 3. Financial Analysis for Referendum:
 - 4. Architect proposal: VFW
 - 5. Easter Parade Permit approved.
 - 6. Art in the Park street closure approved.
 - 7. Signage proposal for 15th and Harlem:
 - 8. BOB Dinner: march 17th
 - 9. Maintenance garage Closing: pending
 - 10. Advisory referendum:
 - 11. Special events: district will continue with events as allowed.
- b. WSSRA:

6. Unfinished Business:

- a. District 98:
- b. Maintenance Bldg: waiting for city permit.

7. New Business:

- a. Special Meeting: March 31, 5:30 pm
- b. Referendum Question:

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, 2nd by John Kearns, 5/0,
motion passed, 6:19 p.m.