

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
5:30 p.m., Thursday, December 12, 2019  
Community Center  
1619 Wesley Avenue  
Berwyn, Illinois**

**1. Call To Order:**

- a. Pledge of Allegiance
- b. Roll Call:
- c. Corrections/Additions/Approval of the Agenda: BOARD ACTION  
Motion by Kearns, 2<sup>nd</sup> by Sladek, 4/0, motion passed.

**2. Approval of the Minutes:**

- a. Regular Meeting: November 14, 2019 - BOARD ACTION  
Motion by Hajer-O'Connor, 2<sup>nd</sup> by Sladek, 4/0, motion passed.
- b. Budget Hearing: November 14, 2019 – BOARD ACTION
- c. Motion by Hajer-O'Connor, 2<sup>nd</sup> by Sladek, 4/0, motion passed.

**3. Correspondence:**

**4. Public Comment:**

**5. Treasurer's Report:**

- a. Cash Disbursements: BOARD ACTION  
Motion by Sladek, 2<sup>nd</sup> by Hajer-O'Connor, voice vote, 4/0, motion passed.
- b. Finance Report: BOARD ACTION  
Motion by Hajer-O'Connor, 2<sup>nd</sup> by Kearns, 4/0, motion passed.

**6. Staff Reports:**

- a. Executive Directors Report: None
- b. WSSRA: Fundraiser coming up in January at the Wire in Berwyn, May meeting visit.

**7. Unfinished Business:**

- a. District 98: Cultural Center: Meeting with Superintendent Smith before January meeting.
- b. Maintenance Building: On hold pending closing.
- c. DECO Grant: Update with information regarding DECO report.
- d. Personnel Policy Report: Jean Hajer-O'Connor will be board liason.
- e. 16<sup>th</sup> Street Theater: update regarding personnel issues will be forthcoming as info comes forward.

**8. New Business:**

- a. Lobby Services, Marquardt & Company: Motion to approve a contract for lobbying services at a cost of \$2,000. Per month. Motion by Kearns, 2<sup>nd</sup> by Hajer-O'Connor, 4/0, voice vote, motion passed.
- b. Capital Request: pending.
- c. 2020 Budget: BOARD ACTION, Motion by Hajer-O'Connor, 2<sup>nd</sup> by Kearns, to pass the 2020 budget, voice vote, 4/0, motion passed.
- d. Levy: BOARD ACTION, Motion by Sladek, 2<sup>nd</sup> by Hajer-O'Connor, voice vote, 4/0, motion passed.

- e. Levy Resolution: BOARD ACTION, Motion to approve the Levy Resolution, by hajer-O'Connor, 2<sup>nd</sup> by Kearns, voice vote, 4/0, motion passed.
- f. Commissioner Vacancy: Motion appoint John Kearns to fill vacant commissioner position, motion by Hajer-O'Connor, 2<sup>nd</sup> by Sladek, YES-Mackin, Sladek, Hajer-O'Connor. NO – None, ABSTAIN – Jim Kearns. 3/0/1, Motion Passed.

**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 (5ILS120/2 (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 Jim Kearns, 4/0, motion passed, 6:19 p.m.