

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING MINUTES**

**April 14, 2022**

**5:30 p.m.**

**1. Call To Order: 5:30 p.m.**

- 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: BOARD ACTION  
John Kearns/Mackin, 5/0.

**2. Approval of Minutes:**

- a. Regular Meeting: March 10, 2022 – BOARD ACTION. Motion by Hajer-O'Conner, 2<sup>nd</sup> by John Kearns 5/0.
- b. Special Meeting: April 5, 2022 – BOARD ACTION. John Kearns/Sladek, motion passed, 5/0.

**3. Correspondence:**

**4. Public Comment:** None

**5. Treasurers Report:**

- a. Cash Disbursements: April 14, 2022. BOARD ACTION. Motion by Mackin, 2<sup>nd</sup> by Hajer-O'Conner, motion passed, 5/0.
- b. Finance Report: April 14, 2022. BOARD ACTION. Motion by John Kearns, 2<sup>nd</sup> by Mackin, motion passed, 5/0.

**6. Staff Reports:**

- a. Executive Directors Report:
- b. WSSRA:

**7. Unfinished Business:**

- a. District 98: Theater
- b. Maintenance Building:

**8. New Business:**

- a. Budget:
- b. Budget Approval: May 12.

**9. Adjournment:** Motion by Mackin 2<sup>nd</sup> by John Kearns, 5/0, motion passed, 6:01 p.m.