

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

**May 12, 2022**

**5:30 p.m.**

**1. Call to order: 5:30p**

- a. Pledge of Allegiance
- b. Roll Call: Commissioners Janet Mackin, John Kearns, Jim Kearns, Jeanmarie Hajer-O'Connor, and Mark Sladek were in attendance. Joe Vallez attended virtually
- c. Correction/Additions/Approval of the Agenda: BOARD ACTION: Motion by John Kearns, 2<sup>nd</sup> by Hajer-O'Connor, motion passed 5/0

**2. Approval of Minutes**

- a. Special Meeting: April 5, 2022 – BOARD ACTION. Motion by Hajer-O'Connor, 2<sup>nd</sup> by Mackin, motion passed 5/0
- b. Regular Meeting: April 14, 2022 – BOARD ACTION. Motion by Mackin, 2<sup>nd</sup> by John Kearns, motion passed 5/0

**3. Correspondence: None**

**4. Public Comment:**

- a. Tony Lauerto
  - i. complimenting NBPD for their involvement in Jefferson School's Cancer Walk held on May 11<sup>th</sup>
  - ii. Asking if Referendum Question will be posted or if it needs to be FOIA'ed

**5. Treasurers Report:**

- a. Cash Disbursements: May 12, 2022, BOARD ACTION – Motion by John Kearns, 2<sup>nd</sup> by Hajer-O'Connor, motion passed 5/0
- b. Finance Report: May 12, 2022, BOARD ACTION – Motion by Mackin, 2<sup>nd</sup> by John Kearns, motion passed 5/0

**6. Staff Reports:**

- a. Executive Director's Report
- b. WSSRA

**7. Unfinished Business:**

- a. District 98: 16<sup>th</sup> street theater
- b. Maintenance Building

**8. New Business:**

- a. Budget: BOARD ACTION – Motion by Hajer-O'Connor, 2<sup>nd</sup> by Sladek, motion passed 5/0
- b. Referendum Question: BOARD ACTION – Motion by Jim Kearns, 2<sup>nd</sup> by Hajer-O'Connor, motion passed 5/0

**9. Executive Session:**

- a. Enter into Executive Session at 5:53p: BOARD ACTION – Motion by Mackin, 2<sup>nd</sup> by John Kearns, motion passed 5/0
- b. Re-Convene to Open Session at 6:22p: BOARD ACTION – Motion by Mackin, 2<sup>nd</sup> by John Kearns, motion passed 5/0

**10. Adjournment:**

- a. Motion by Hajer-O'Connor, 2<sup>nd</sup> by John Kearns, motion passed 5/0 at 6:23p