

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

July 21, 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, Hajer-O'Connor, Jim Kearns, and Sladek were in attendance. Director Joe Vallez was in attendance.
- c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
John Kearns/Mackin, 5/0.

2. Approval of Minutes:

- a. Regular Meeting: May 12, 2022, BOARD ACTION
Motion by John Kearns, 2nd by Hajer-O'Connor, all in favor, motion passed, 5/0.
- b. Executive Session: May 12, 2022, BOARD ACTION
Motion by John Kearns, 2nd by Mackin, all in favor, motion passed, 5/0.
- c. Regular Meeting: June 9, 2022 BOARD ACTION
Motion by Sladek, 2nd by Hajer-O'Connor, motion passed, 4/0/1.
- d. Special Meeting: June 11, 2022 BOARD ACTION
Motion by Hajer-O'Connor to defer June 11, 16 and 27th to August Meeting, 2nd by John Kearns, all in favor, motion passed, 5/0.
- e. Special Meeting: June 16, 2022 BOARD ACTION
- f. Special Meeting: June 27, 2022 BOARD ACTION

3. Correspondence:

4. Treasurer's Report:

- a. Cash Disbursements: July 21, 2022 BOARD ACTION
Motion by John Kearns, 2nd by Mackin, Voice vote, motion passed, 5/0.
- b. Finance Report: July 21, 2022 BOARD ACTION
Motion by Hajer-O'Connor, 2nd by Mackin, Voice vote, motion passed, 5/0.

5. Staff Reports:

- a. Executive Director: J Vallez
- b. WSSRA: J. Mackin

6. Unfinished Business:

- a. District 98:
Continuing to work together on programs, land interest and cultural center.
- b. Maintenance Building: Executive
- c. 16th Street Theater: Lawyer is still waiting for response from NFP.
- d. Referendum Results: waiting for certification of results from the county.

7. New Business:

- a. Best of Berwyn Awards:
- b. Approval of Auditor: GW and Associates, \$36,000.
2020-\$11,500., 2021-\$12,000., 2022-\$12,500.
Motion by Hajer-O'Connor, 2nd by Sladek, Voice vote, Motion passed, 5/0.
- c. Approval of JSD Architect: Master Plan, 15th and Harlem, \$41,000 BOARD ACTION
Task 1.0: Community Engagement/Conceptual Planning-\$25,000.
Task 2.0: Final master Plan,- \$10,500.
Task 3.0: VFW Architectural Rendering (Optional)- \$5,000.
Motion by Jim Kearns, 2nd by Mackin, Voice vote, motion passed, 5/0.

8. Executive Session: None

9. Action from Executive Session, If needed: None

10. Adjournment: Motion by Mackin 2nd by John Kearns, 5/0,
motion passed, 6:41 p.m.