

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
August 18, 2022
5:30 p.m.**

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

- a. Pledge of Allegiance
- b. Roll Call: Commissioners 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
Hajer-O'Connor/Sladek, 4/0.

2. Approval of Minutes:

- a. Special Meeting: June 11, 2022 – BOARD ACTION. Motion by Sladek, 2nd by Hajer- O'Connor, motion passed, Sladek, Hajer-O'Connor, Mackin Yes, 0 – No, Jim Kearns – Abstain.
- b. Special Meeting: June 16, 2022, BOARD ACTION. Motion by Hajer-O'Connor, 2nd by Sladek, motion passed, 3/Yes -, 0/No, 1/abstain – Jim Kearns
- c. Special Meeting: June 27, 2022 – BOARD ACTION. Motion by Jim Kearns, 2nd by Sladek, motion passed, 2/yes, 0/no, 2/abstain.
- d. Regular Meeting: July 21, 2022 - BOARD ACTION. Motion by Hajer-O'Connor, 2nd by Sladek, motion passed, 4/0.

3. Correspondence: None

4. Public Comment: None

5. Treasurers Report:

- a. Cash Disbursements: August 18, 2022. BOARD ACTION. Motion by Hajer-O'Connor, 2nd by Sladek, motion passed, 4/0.
- b. Finance Report: August 18, 2022. BOARD ACTION. Motion by Mackin, 2nd by Hajer-O'Connor, motion passed, 4/0.

6. Staff Reports:

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

7. Unfinished Business:

- a. District 98:
- b. Maintenance Building:
- c. 16th Street Theater:

8. New Business:

- a. Master Plan:

9. Adjournment: Motion by Mackin 2nd by Hajer-O'Connor, 4/0, motion passed, 5:48 p.m.