

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
October 13, 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, John Kearns, Hajer-O'Connor and Sladek were in attendance. Joe Vallez in attendance.
- c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
John Kearns/Hajer-O'Connor, Motion Passed. 5/0.

2. Approval of Minutes:

- a. Regular Meeting, September 15, 2022 – BOARD ACTION. Motion by Mackin, 2nd by John Kearns, motion passed, 5/0.

3. Correspondence: None

4. Public Comment: None

5. Treasurers Report:

- a. Cash Disbursements: October 13, 2022. BOARD ACTION. Motion by John Kearns, 2nd by Hajer-O'Connor, motion passed, 5/0.
- b. Finance Report: October 13, 2022. BOARD ACTION. Motion by John Kearns, 2nd by Mackin, motion passed, 5/0.

6. Staff Reports:

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

7. Unfinished Business:

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

8. Old Business:

9. New Business:

- a. Mackin Pool: Demo Plans, Schedule
- b. Special Meeting: Mackin Park Informational Meeting – Nov. 10th, 6:00 pm/Nov. 12th, 9:00 am.
- c. FY 2020 Audit:
- d. Public Hearing concerning the intent of the Board of Commissioners to sell \$880,000 General Obligation Limited Tax Park Bonds to provide the **revenue** source to pay certain alternate bonds and for the payment of land condemned or purchase for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
Motion by Jim Kearns, 2nd by Hajer-O'Connor, all in favor, motion passed, 5/0.

10. Adjournment: Motion by John Kearns 2nd by Mackin, 5/0,
motion passed, 6:09 p.m.