

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING MINUTES
November 20, 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
Hajer-O'Connor/Mackin, Motion Passed. 5/0.
- 2. Approval of Minutes:**
 - a. Regular Meeting, October 13, 2022 – BOARD ACTION. Motion by John Kearns, 2nd by Hajer-O'Connor, motion passed, 5/0.
 - b. Special Meeting: - October 20, 2022 – BOARD ACTION, Motion by Sladek, 2nd by Mackin, motion passed, 5/0.
- 3. Correspondence: None**
- 4. Public Comment: None**
- 5. Treasurers Report:**
 - a. Cash Disbursements: November 10, 2022. BOARD ACTION. Motion by John Kearns, 2nd by Mackin, motion passed, 5/0.
 - b. Finance Report: November 10, 2022. BOARD ACTION. Motion by Mackin, 2nd by Hajer-O'Connor, 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:**
 - a. Mackin Pool: Demo plans, schedule
 - b. Special Meeting – Mackin Park Informational Meeting
Thursday, Nov. 10, 2022
Saturday, Nov. 12, 2022
- 9. New Business:**
 - a. FY 2020 Audit – BOARD ACTION, Motion by Jim Kearns, 2nd by Hajer-O'Connor, motion passed, 5/0.
- 10. Executive Session: None**
- 11. Adjournment:** Motion by Mackin, John Kearns, 5/0,
motion passed, 5:42 p.m.