

**NORTH BERWYN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
January 12, 2023  
6:30 p.m.**

- 1. Call To Order: 6:30 p.m.**
  - a. Pledge of Allegiance
  - b. Roll Call: Commissioners Janet Mackin, Jim Kearns, John Kearns, Hajer-O'Connor were in attendance. Joe Vallez in attendance.
  - c. Corrections/Additions/Approval of the Agenda: BOARD ACTION Mackin/Hajer-O'Connor, Motion Passed. 5/0.
- 2. Approval of Minutes:**
  - a. Regular Meeting, December 15, 2022 – BOARD ACTION. Motion by John Kearns, 2<sup>nd</sup> by Hajer-O'Connor, motion passed, 4-0-1. Sladek Abstain.
  - b. Executive Session Meeting: - December 15, 2022 – BOARD ACTION, Motion by Mackin, 2<sup>nd</sup> by John Kearns to place on the January agenda, motion passed, 4-0-1. Sladek Abstain.
- 3. Correspondence: None**
- 4. Public Comment: None**
- 5. Treasurers Report:**
  - a. Cash Disbursements: November 10, 2022. BOARD ACTION. Motion by Mackin, 2<sup>nd</sup> by Hajer-O'Connor, motion passed, 5/0.
  - b. Finance Report: November 10, 2022. BOARD ACTION. Motion by Mackin 2<sup>nd</sup> by Hajer-O'Connor, motion passed, 5/0.
- 6. Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA:
- 7. Old Business:**
  - a. Mackin Pool: Demo plans, schedule.
  - b. District 98:
  - c. Maintenance Building:
- 8. New Business:**
  - a. Appointment of Janet Mackin, Secretary of the Board, BOARD ACTION Motion by Jim Kearns, 2<sup>nd</sup> by Hajer-O'Connor, motion passed, 5/0.
- 9. Executive Session: None**
- 10. Adjournment:** Motion by John Kearns, 2<sup>nd</sup> by Mackin 5/0, motion passed, 8:01 p.m.