

NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS

MEETING MINUTES

February 9, 2023

6:00pm

**1. Call to Order: 6:00pm**

a. Pledge of Allegiance

b. Roll Call: Commissioners Janet Mackin, Jim Kearns, John Kearns (6:06pm),

JeanMarie Hajer-O'Connor, Mark Sladek in attendance.

Joe Vallez also in attendance Guests: Staff > Inara Canino, Nancy Woods,

Tara Tischer, Rich Mullennax

c. Corrections/Additions/Approval of the Agenda:

BOARD ACTION: Agenda addition of 2b. Executive Session.

Agenda approved as amended / Motion by Hajer-O'Connor/Jim Kearns

Motion Passed: 4/1 (John Kearns late )

**2. Approval of Minutes:**

a. Regular Meeting: January 12, 2023

BOARD ACTION: Motion by Hajer-O'Connor; 2nd by Sladek

Motion Passed 5/0

b. Executive Session Meeting: January 12, 2023

BOARD ACTION: Motion by Hajer-O'Connor; 2nd by Sladek

Motion Passed 5/0

**3. Correspondence:** None

**4. Public Comment:** None

**5. Treasurer Report:**

a. Cash Disbursements: Feb. 9, 2023

BOARD ACTION: Motion by Hajer-O'Connor; 2nd by Jim Kearns.

Motion Passed 5/0

b. Finance Report: Feb. 9, 2023

BOARD ACTION: Motion by Jim Kearns; 2nd by Hajer-O'Connor

Motion Passed 5/0

**6. Staff Reports:**

a. Executive Director's Report

b. Inara Canino, Nancy Woods, Tara Tischer, Rich Mullennax

b. WSSRA: No February meeting

**7. Old Business:**

- a. Mackin Pool: Demo Plans, schedule, Fencing
- b. District 98
- c. Maintenance Building

**8. New Business:**

- a. Annual Budget FY23 - Ordinance # 2023-1

BOARD ACTION: Motion to adopt combined annual budget and appropriation funds for NBPD Fiscal Year 1/1/23 thru 12/31/23

Motion by : Jim Kearns, 2nd by Hajer-O'Connor PASSED 5/0

- b. Approval for Vehicle Purchase @ \$ 30,000

BOARD ACTION: Motion by John Kearns, 2nd Hajer-O'Connor PASSED 5/0

**9. Executive Session:**

BOARD ACTION: Motion to enter into Executive Session @ 6:51pm

Motion by Jim Kearns, 2nd by Hajer-O'Connor. PASSED 5/0

BOARD ACTION: Motion to return to Regular Meeting @ 7:55pm

Motion by John Kearns, 2nd by Mackin PASSED 5/0

**10. Adjournment:**

Motion by Hajer-O'Connor, 2nd by John Kearns to adjourn @ 7:56pm

PASSED 5/0