

NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

March 8, 2023

6:00pm

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

a. Pledge of Allegiance

b. Roll Call: Commissioners Janet Mackin, Jim Kearns, John Kearns,

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

Guests: Phyllis Schmidt and Sophia Flores

c. Corrections/Additions/Approval of the Agenda:

BOARD ACTION: Agenda addition of 2c. Executive Session Minutes

and 2b. Add "Hearing". Motion by John Kearns/2nd Hajer-O'Connor

Motion passed 5/0

BOARD ACTION: Agenda approved as amended

Motion by John Kearns;2nd Hajer-O'Connor. Motion passed 5/0

**2. Approval of Minutes:**

a. Regular Meeting: February 9, 2023

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

Motion Passed 5/0

b. Public Hearing : February 9, 2023

BOARD ACTION: Motion by Sladek; 2<sup>nd</sup> by John Kearns

Motion passed 3/0/2 (Abstain Hajer-O'Connor and John Kearns)

c. Executive Session Meeting: February 9, 2023

BOARD ACTION: Motion by John Kearns; 2<sup>nd</sup> Hajer-O'Connor

Motion Passed 5/0

3. **Correspondence:** None

4. **Public Comment:** None

5. **Treasurer Report:**

a. Cash Disbursements: March 8, 2023

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

Motion Passed 5/0

b. Finance Report: March 8, 2023

BOARD ACTION: Motion by John Kearns; 2nd by Mackin

Motion Passed 5/0

6. **Staff Reports:**

a. Executive Director's Report – Distributed reports

b. WSSRA: No February meeting

7. **Old Business:**

a. Mackin Pool

b. District 98

c. Maintenance Building

8. **New Business:**

a. FY21 Audit – BOARD ACTION

Motion by Hajer-O'Connor; 2<sup>nd</sup> by John Kearns

Motion Passed 5/0

b. Sick Policy – Tabled until April meeting

c. Whistleblower Policy – Tabled until April meeting

d. Grievance Policy – Tabled until April meeting

e. Mackin Park Demo Pay Request # 1 for \$ 73,443.31

Motion by Mackin; 2<sup>nd</sup> by Jim Kearns

Motion Passed 5/0

**9. Executive Session:**

BOARD ACTION: Motion to enter into Executive Session @ 6:35pm

Motion by Hajer-O'Connor; 2nd by John Kearns PASSED 5/0

BOARD ACTION: Motion to return to Regular Meeting @ 7:15pm

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

**10. Adjournment:**

Motion by John Kearns; 2<sup>nd</sup> by Mackin to adjourn @ 7:16pm

PASSED 5/0