

NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS

MEETING MINUTES

May 18, 2023

6:00pm

1. Call to Order: 6:02pm

a. Pledge of Allegiance

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

JeanMarie Hajer-O'Connor absent

Joe Vallez also in attendance

c. Corrections/Additions/Approval of the Agenda:

BOARD ACTION: Approved. Motion John Kearns, 2nd by Sladek.

Motion passed 4/0

2. Approval of Minutes:

a. Meeting: April 13, 2023

BOARD ACTION: Motion by John Kearns; 2nd Mackin

Motion Passed 4/0

b. Meeting: Executive Session April 13, 2023

BOARD ACTION: Motion by John Kearns; 2nd Sladek

Motion Passed 4/0

3. Correspondence: Vallez reviewed verbally for Board

4. Public Comment: None

5. Treasurer Report:

- a. Cash Disbursements: May 18, 2023 – Approval needed

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

Motion Passed 4/0

- b. Finance Report: May 18, 2023 – Approval needed

BOARD ACTION: Motion by John Kearns; 2nd Mackin

Motion Passed 4/0

6. Staff Reports:

- a. Executive Director's Report
- b. WSSRA: Janet did not attend March meeting

7. Old Business:

- a. Mackin Pool: Update> Fencing will be needed for grassy area
- b. TRIA Architect Proposal: Motion to accept proposal in amount not to exceed \$ 100,000.
- Motion by Jim Kearns; 2nd John Kearns
- Passed 4/0
- c. District 98: Plumbing Building: (moved to Executive Session)
- d. Maintenance Building: (moved to Executive Session)

8. New Business:

- a. New Commissioner Swearing in: Commissioners Avalos & Diaz
- b. Decennial Committee: June Meeting / Board Appointments
- c. Board Appointments and Officer Elections / June Meeting

9. Executive Session:

BOARD ACTION: Motion to enter into Executive Session @ 6:30pm

Motion by Jim Kearns, 2nd by John Kearns. PASSED 5/0

BOARD ACTION: Motion to return to Regular Meeting @ 7:28xpm

Motion by Kelly Diaz, 2nd by Angel Avalos. PASSED 5/0

10. Adjournment:

Motion by Angel Avalos; 2nd by Kelly Diaz. @ 7:29pm PASSED 5/0