

NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS
MONTHLY BOARD MEETING MINUTES: JUNE 2023
1619 Wesley Ave, Berwyn, Illinois
June 8, 2023 at 5:30 p.m.

- 1. Call to order: 5:30p**
 - a. Pledge of Allegiance
 - b. Roll Call: Commissioners Kelly Diaz, John Kearns, Jim Kearns, and Angel Avalos were in attendance. Executive Director, Joe Vallez, was also present. Commissioner Mark Sladek was absent
 - c. Correction/Additions/Approval of the Agenda: *BOARD ACTION: Motion by John Kearns, 2nd by Kelly Diaz, motion passed 4/0*
- 2. Approval of Minutes**
 - a. Regular Meeting: May 18, 2023 – *BOARD ACTION: Motion by John Kearns, 2nd by Kelly Diaz, motion passed 4/0.*
 - b. Executive Session: May 18, 2023 – *BOARD ACTION: Motion by Angel Avalos, 2nd by Kelly Diaz, motion passed 4/0.*
- 3. Correspondence:**
- 4. Public Comment:** None
- 5. Treasurers Report:**
 - a. Cash Disbursements: June 8, 2023 – *BOARD ACTION: Motion by John Kearns, 2nd by Angel Avalos, motion passed 4/0.*
 - b. Finance Report: June 8, 2023 – *BOARD ACTION: Motion by John Kearns, 2nd by Kelly Diaz, motion passed 4/0.*
- 6. Staff Reports:**
 - a. Executive Director's Report
 - b. WSSRA
- 7. Old Business:**
 - a. Mackin Pool Update
 - b. Air Comfort-Compressor Replacement @ JVC Center: \$29,970 – *BOARD ACTION: Motion by John Kearns, 2nd by Angel Avalos, motion passed 4/0.*
 - c. District 98 Plumbing Building: Sale or Lease of Land
 - d. Maintenance Building: Meeting with Gateway Development, Meeting has been rescheduled to June 9, 2023.

- e. Decennial Committee Appointments of Two Public Members: Ralph Avila and Janet Mackin – *BOARD ACTION: Motion made by Kelly Diaz, 2nd by Angel Avalos, motion passed 4/0.*

8. New Business:

- a. Best of Berwyn: Check Presentation, BDC Board
- b. Republic Bank: Remove from NBPD Account: Jeanmarie Hajer-O'Connor and Janet Mackin – *BOARD ACTION: Motion made by Jim Kearns, 2nd by John Kearns, motion passed 4/0.*
- c. Republic Bank: Add to NBPD Account: Kelly Diaz and Angel Avalos – *BOARD ACTION: Motion made by Jim Kearns, 2nd by John Kearns, motion passed 4/0.*
- d. Community Survey: Capital Plans
- e. Master Plan:
- f. JCV Center Parking Lot Remediation: JR 1st in Asphalt, Inc.: \$8,165.00 – *BOARD ACTION: Motion made by John Kearns, 2nd by Kelly Diaz, motion passed 4/0.*

9. Executive Session: None

10. Adjournment:

- a. *BOARD ACTION: Motion by John Kearns, 2nd by Angel Avalos, motion passed 4/0 at 7:04p*