

NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS
MONTHLY BOARD MEETING MINUTES: JUNE 2023
1619 Wesley Ave, Berwyn, Illinois
July 13, 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, Angel Avalos, and Mark Sladek were in attendance. Executive Director, Joe Vallez, was also present.
 - c. Correction/Additions/Approval of the Agenda: *BOARD ACTION:*
 - i. *Motion by John Kearns, 2nd by Kelly Diaz, motion passed 5/0*
- 2. Approval of Minutes**
 - a. Regular Meeting: June 8, 2023 – *BOARD ACTION:*
 - i. *Motion by Angel Avalos, 2nd by John Kearns, motion passed 5/0.*
- 3. Correspondence:**
- 4. Public Comment:** None
- 5. Treasurers Report:**
 - a. Cash Disbursements: July 13, 2023 – *BOARD ACTION:*
 - i. *Motion by John Kearns, 2nd by Angel Avalos, motion passed 5/0.*
 - b. Finance Report: July 13, 2023 – *BOARD ACTION:*
 - i. *Motion by John Kearns, 2nd by Angel Avalos, motion passed 5/0.*
- 6. Staff Reports:**
 - a. Aaron Gold, from Speer Financials Inc., presented “*Bond Financing Model Presentation*”
 - b. Executive Director’s Report
 - c. WSSRA
- 7. Old Business:**
 - a. Mackin Pool Update
 - b. District 98 Plumbing Building: Sale or Lease of Land
 - c. Master Plan: Survey

d. Appointment of Officers – BOARD ACTION:

- i. **PRESIDENT:** Jim Kearns
 - a. *Motion by John Kearns, 2nd by Mark Sladek, motion passed 5/0.*
- ii. **VICE-PRESIDENT:** John Kearns
 - a. *Motion by Mark Sladek, 2nd by John Kearns, motion passed 3/2.*
- iii. **TREASURER:** Mark Sladek
 - a. *Motion made by John Kearns, 2nd by Mark Sladek, motion passed 5/0.*
- iv. **SECRETARY:** Angel Avalos
 - a. *Motion made by Kelly Diaz, 2nd by John Kearns, motion passed 5/0.*
- v. **WSSRA REPRESENTATIVE**
 1. **Primary:** Kelly Diaz
 2. **Alternate:** Angel Avalos
 - a. *Motion made by Jim Kearns, 2nd by John Kearns, motion passed 5/0*
- vi. **FOIA OFFICER:** Angel Avalos
 - a. *Motion made by Jim Kearns, 2nd by Mark Sladek, motion passed 5/0.*

8. New Business:

- a. Veterans Day Lunch: November 11th @ 1p
- b. Veterans Memorial Dedication: November 11th @ 1230p
- c. LED Sign outside of JCV Center: \$29,152 – **BOARD ACTION:**
 - i. *Motion made by John Kearns, 2nd by Angel Avalos, motion passed 5/0.*

9. Executive Session: None

10. Adjournment:

- a. **BOARD ACTION:**
 - i. *Motion by John Kearns, 2nd by Angel Avalos, motion passed 5/0 at 7:17p*