



**NORTH BERWYN PARK DISTRICT BOARD OF COMMISSIONERS
MONTHLY BOARD MEETING MINUTES: JANUARY 2026
1529 Harlem Ave, Berwyn, Illinois
May 14, 2026, at 5:00 p.m.**

1. Call To Order:

- A. President Jim Kearns called the regular monthly meeting of the North Berwyn Park District Board of Commissioners to order at 5:00 p.m.
- B. The meeting began with the Pledge of Allegiance.
- C. Upon roll call being taken, the following commissioner were present:

Commissioners: Jim Kearns, President
 John Kearns, Vice President
 Veronica Cortes, Treasurer
 Nestor Zavala, Commissioner

Staff: Joe Vallez, Executive Director

Absent: Angel Avalos, Jr., Secretary

- D. President Jim Kearns requested approval of the May 14, 2026 Agenda.

Commissioner Nestor Zavala made a motion to approve the agenda for the January Regular Monthly Meeting. Treasurer, Veronica Cortes second the motion. Motion unanimously carried 4-0.

2. Approval of Minutes:

- A. President Jim Kearns requested approval of the minutes of the Regular Board Meeting of the March 12, 2026.

Treasurer Veronica Cortes made a motion to approve the minutes of the Regular Board Meeting of the March 12, 2026. Commissioner Nestor Zavala second the motion. Motion unanimously carried 4-0.

3. Correspondence:

No correspondence.

4. Public Comment:

Maryann Birko presented annual information pertaining to WSSRA to the Board.

5. Treasurer's Report:

A. Treasurer Veronica Cortes presented the April Cash Disbursement report. President Jim Kearns requested approval of the Cash Disbursement report.

Vice-President John Kearns made a motion to approve the April Cash Disbursement report. Commissioner Nestor Zavala second the motion. Motion unanimously carried 4-0.

B. Treasurer Veronica Cortes presented the April Finance Report. President Jim Kearns requested approval of the April Finance report.

Treasurer Veronica Cortes made a motion to approve the April Finance Report. Commissioner Nestor Zavala second the motion. Motion unanimously carried 4-0.

6. Staff Reports:

A. Executive Director Report:

1. NBPD 2.0:

a. Mackin Park: Masterplan

b. JCV Facility: Tree Plantings: Landscaping

2. IT Upgrade: Rec Trac App is on hold for the time being.

3. Roosevelt Road Art Plaza: meeting with the new director soon.

4. Brochure Deliver dates: Fall: August 3rd, and Winter: December 7th.

5. 2026 Concert Series: 15th and Harlem. More information coming out soon

6. Vehicle Emissions: 2026 dates: August 18-22, October 5-10, and December 7-11.

7. 2026 Best of Berwyn Program

8. Pool Initiative Committee: Alderman Brockman
9. City of Berwyn Sustainability Commission
10. Power Play Grant: confirmed
11. Spray Park Preparation.
12. Jack Meshak: retiring May 29, 2026.
13. 5K Registration open
14. Easter Activities
15. Earth Day Fashion Show
16. Special Events:
 - a) May 13: Best of Berwyn Dinner
 - b) June 9: Senior Gala
 - c) June 13: Art in the Park
 - d) June 18: Movie, ZOOTOPIA 2
 - e) June 20: Flea Market
 - f) June 27: Kids Flea Market
 - g) July 9: Kids Series
 - h) July 11: Flea Market
 - i) July 17-19: Theater Camp Performance
 - j) July 31: Children's Theater
 - k) August 1: Art Camp Reception
 - l) August 1: Children's Theater
 - m) August 6: Kids Series
 - n) August 6: Movie in the Park
 - o) August 15: 5K Run
 - p) September 28 to October 2: NRPA Conference
 - q) October 24: Halloween Event
 - r) December 12: Santa's Workshop

B. WSSRA:

Maryann Birko updated the Board earlier in this month's meeting.

7. **Old Business:**

- A. Mackin Park: Update
- B. JCV Facility Updates

8. New Business:

A. Pool Committee Meeting.

9. Executive Session:

There was no need to enter into Executive Session.

10. Re-Convene to Open Session:

11. Possible Action, If Necessary:

There was no possible action.

12. Adjournment:

President Jim Kearns requested approval to adjourn the meeting.

Treasurer Veronica Cortes made a motion to adjourn the regular meeting at 6:04 p.m.
Commissioner Nestor Zavala second the motion. Motion unanimously carried 4-0.