

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

Thursday, January 14, 2016

7:00 p.m.

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** – - President Mackin called the meeting to order at 7:00 pm; Upon the roll call commissioners Hajer-O’Connor, Vazquez, Sladek and Mackin were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Sladek motioned to approve agenda, 2nd by Commissioner Vazquez All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING – December 10, 2015, Sladek/Mackin, 2/0/2, motion passed.
 - b. SPECIAL MEETING – October 28, 2015, Hajer-O’Connor/Vazquez, 4/0, motion passed.
 - c. SPECIAL MEETING – November 4, 2015, Vazquez/hajer-O’Connor, 4/0, motion passed.
- 3. Public Comment** – None
- 4. Ordinance** – An Ordinance providing for the issue of approximately \$167,265. General Obligation Limited Tax Park Bonds, Series 2016A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the district and for the payment of expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a Tax Escrow Agreement in connection therewith, and authorizing the sale of said bonds to the purchaser thereof.
Motion to approve by Hajer-O’Connor, 2nd by Sladek, VOICE VOTE: Sladek-Yes, Hajer-O’Connor – Yes, Vazquez – Yes, Mackin – Yes. Motion Passed. 4/0.
- 5. Treasurers Report** –
 - A. Cash Disbursements – Deferred to Feb. Meeting.
 - B. Financial Report – Deferred to Feb. meeting.
- 6. Staff Reports:**
 - A. Executive Director Report:
 - B. WSSRA: Representative, J. Vallez/M. Sladek. Motion by Hajer-O’Connor/Vazquez, 4/0, motion passed.
- 7. Unfinished Business:**
 - A. Hett Park Pool:
 - B. Master Plan:
 - C. OSLAD Grant: IDNR Hold.
 - D. VFW:
- 8. New Business:**
 - a. Policy Manual Update:
 - b. Overtime Change:

9. **Public Comment:** None
10. **Executive Session:**
11. **Adjournment:** Motion by Hajer-O'Connor, 2nd by Vazquez , motion passed, 4 /0.
7:50p.m.