



**BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
Thursday, September 11, 2014**

- 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 all commissioners were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Sladek Hajer-O’Connor motioned to approve agenda, 2<sup>nd</sup> by Commissioner Sladek, All in favor, motion passed.5 /0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – August 14, 2014 – Motion to approve by Lopez, 2<sup>nd</sup> by Kearns, all in favor, 5/0, motion passed.
- 3. Correspondence -**
- 4. Public Comment** – Commissioner Diego Estrella, Can the NBPD participate in and recommend to Berwyn North School District 98 to participate in Youth Crossroads needs assessment. Would like to invite NBPD Commissioners to Mariachi day at Berwyn Park District.
- 5. Treasurers Report –**
- A. Cash Disbursements** – Motion by Commissioner Hajer, 2<sup>nd</sup> by Commissioner Kearns to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 5/0.
- 6. Staff Reports:**
- A. Executive Director Report:**
- B. WSSRA:**
- 7. Unfinished Business:**
- A. Hett Park Pool:**
- B. Plumbing Building:**
- C. IMRF: J. Meshak.** Discussion with request for financial projection.
- D. PARC Grant:** waiting for results.
- E. Master Plan Update:** waiting for grant results.
- F. OSLAD Grant:** submitted to IDNR.
- G. Fiesta Raices/Back to School Event:**
- H. Maintenance Vehicle:** going to bid.
- 8. New Business:**
- A. Trailer:** wrapped.
- B. October Board meeting:** NRPA rescheduled to later date.
- 9. Public Comment:** None
- 10. Executive Session:**
- a.** Kearns motion/2<sup>nd</sup> by Lopez to go out of Reg Meeting, 5/0.
- b.** Lopez motion/2<sup>nd</sup> by Hajer-O’Connor to return to Reg Meeting,5/0.
- 11. Adjournment:** Motion Kearns 2<sup>nd</sup> Lopez, 4/0, 8:05 p.m.