

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
Special Meeting Minutes
June 26, 2014**

1. Roll Call: Commissioners Mackin, Lopez, Sladek, and Hajer-O'Conner were present, Director Vallez was in present.
2. Ordinance 2014-2: Motion to approve Ordinance # 2014-2, motion by commissioner Lopez, 2nd by commissioner Hajer-O'Conner, voice vote, 4/0, motion passed.
3. Bond Purchase Agreement: Motion to approve, motion by commissioner Hajer-O'Conner, 2nd by commissioner Lopez, voice vote, motion passed, 4/0.
4. Adjournment: Motion by Commissioner Lopez, 2nd commissioner Hajer-O'Conner, motion passed, 4/0.