North Berwyn Park District

BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, May 8th, 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 Commissioners Mackin, Kearns, Lopez and Hajer were present, also in attendance was Director Vallez.
C. Corrections/Additions/Approval of Agenda: Commissioner Lopez motioned to approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed. 4/0.

2. Approval of Minutes
A. REGULAR MEETING – April 10th, 2014 – Motion to approve by Hajer, 2nd by Kearns, all in favor, 4/0, motion passed.

3. Correspondence –
4. Public Comment – None
5. Treasurers Report –
A. Cash Disbursements – Motion by Commissioner Lopez, 2nd by Commissioner Hajer to approve, 4/0, Motion passed.
B. Financial Report – Commissioner Hajer motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 4/0.

6. Staff Reports:
A. Executive Director Report:
B. WSSRA:

7. Unfinished Business:
A. Hett Park Pool:
B. Plumbing Building:
C. IMRF: J. Meshak, information provided for commissioner evaluation.
D. PARC Grant:
E. Performing Arts Position: review of resume.
F. Cermak Road Special Event: cancelled.
G. Master Plan Update:
H. Springfield:

8. New Business:
A. Capital Funding: Speer Financial Presentation
B. OSLAD Grant Proposal: BOARD ACTION, Motion by Commissioner Hajer, 2nd by Commissioner Lopez, all in favor, motion passed, 4/0.

9. Public Comment: None
10. Adjournment: Motion Kearns 2nd Hajer, 4/0, 8:31 p.m.