



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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Commissioner Lopez, all in favor, motion passed, 4/0.
- 9. Public Comment:** None
- 10. Adjournment:** Motion Kearns 2<sup>nd</sup> Hajer, 4/0, 8:31 p.m.