

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, March 13th, 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 Hajer motioned to approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – February 13th, 2014 – Motion to approve by Lopez, 2nd by Sladek, all in favor, 5/0, motion passed.
- 3. Correspondence** –
- 4. Public Comment** – None
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Kearns motioned, seconded by Commissioner Lopez 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 Bid:** Motion by Commissioner Hajer, 2nd by Commissioner Lopez to award the pool contract to Georges Landscaping for \$520,711. 5/0, Motion passed.
- B. Plumbing Building:** PARC Grant
- C. IT System Update:** 95% Complete, wireless system in place with a password needed.
- D. IMRF:** J. Meshak, will have evaluation by next meeting.
- E. PARC Grant:** Completed PARC grant for review.
- F. Club 55 Coordinator:** Motion to approve C. Vallez as Club 55 Coordinator, Motion by Commissioner Kearns, 2nd by Commissioner Hajer, all in favor, motion approved, 5/0.
- G. Performing Arts Position:** review of resume.
- 8. New Business:**
- A. Cermak Road Special Event:**
- B. ComEd Green Region Program Grant Resolution #02-14:** Motion by Commissioner Hajer, 2nd by Commissioner Kearns to authorize resolution #02-14 for the submittal of ComEd Green Region Grant, all in favor, motion passed, 5/0.
- 9. Public Comment:** None
- 10. Adjournment:** Motion Lopez, 2nd Sladek, 5/0, 8:14 p.m.