

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, December 12, 2013**

- 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 Lopez, Sladek, Kearns and Mackin were present, also in attendance was Director Joseph 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** – November 14th, 2013 – Motion to approve by Lopez, 2nd by Kearns, all in favor, 4/0, motion passed.
- B. EXECUTIVE SESSION** – November 14th, 2013 – Motion by Kearns, 2nd by Lopez, all in favor, motion passed. 4/0.
- 3. Correspondence** –
- 4. Public Comment** – None
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Lopez, 2nd by Commissioner Sladek to approve, 4/0, Motion passed.
- B. Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 4/0.
- 6. Staff Reports:**
- A. Executive Director Report:**
 - a. Berwyn 5K Run:
 - b. 16th Street: Kick off event had approximately 25 in attendance.
 - c. Staff Holiday Event: Dec. 21st
 - d. 16th Street: Tribune Ad
 - e. 2014 Planning Session:
- 7. WSSRA:**
- 8. Unfinished Business:**
- A. Cuyler Pool:** Discussion regarding Bid , commissioners recommended a rebid of the Cuyler pool project. Director will proceed with rebid.
- B. Plumbing Building:**
- C. Master Plan**
- D. Computer/IT Update:** proceeding with PACE.
- E. Cuyler Sound System:** proceeding with ABT.
- F. Fire System:** discussed problems with Protection One.
- 9. New Business:**
- A. 2014 Budget:** Motion by Lopez, 2nd by Kearns, all in favor, motion passed. 4/0.

- B.** 2014 Levy: motion by Sladek, 2nd by Lopez, all in favor, motion passed, 4/0.
10. . **Public Comment:** None
11. **Adjournment:** Motion Kearns, 2nd Lopez, 4/0, 7:48 p.m.