



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, November 14th, 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 all commissioners were present, also in attendance was Director Joseph Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Commissioner Lopez motioned to approve agenda, 2nd by Commissioner Sladek, All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** -- October 16th, 2013 -- Motion to approve by Sladek, 2nd by Lopez, all in favor, 5/0, motion passed.
- 3. Correspondence** --
- 4. Public Comment** -- None
- 5. Treasurers Report** --
 - A. Cash Disbursements** -- Motion by Commissioner Sladek, 2nd by Commissioner Hajer 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:**
 - a. Berwyn 5K Run: Will schedule a follow up meeting with SEM after meeting with city officials.
 - b. 16th Street: Dec. 7th kick off event at WIRE, 5:00 pm.
 - c. 16th Street: Broken Fences was held over.
 - d. Fall Fest: Good attendance, cold day.
 - e. Halloween activities: good attendance at all events.
 - f. Staff Holiday Event: Dec. 21st
 - g. General Response Policy: pending
- 7. WSSRA:** M. Birko annual visit,
- 8. Unfinished Business:**
 - A. Cuyler Pool:** Work to be completed include fire alarm, burglar alarm, outside lighting, landscaping.
 - B. Plumbing Building:**
 - C. Master Plan Update:** waiting on Springfield results.
 - D. Computer/IT Update:** Quotes for review.
 - E. Cuyler Sound System:** revised
 - F. Fire System:** Protection One.
- 9. New Business:**
 - A. Meijer Partnership:**

- B. IMRF: Jack Meshak, request for approval for purchasing military service.
 - C. Budget/Appropriations Resolution: Motion by Hajer, 2nd by Lopez, 5/0.
 - D. 2014 WSSRA Appointments: Motion by Hajer to appoint J. Vallez/M. Sladek, 2nd by Kearns, 5/0.
 - E. Springfield:
10. . **Public Comment:** None
 11. **Executive Session:** Personnel
 - a. Go Into Executive Session: Hajer/Kearns, 5/0.
 12. **New Business:** Motion to approve Contractual Agreement with Director J. Vallez by Kearns, 2nd by Lopez, 5/0.
 13. **Adjournment:** Motion Hajer, 2nd Kearns, 4/0, 8:17 p.m.