

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, September 12th, 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 Mackin, Hajer, Kearns and Lopez were present, also in attendance was Director Joseph Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – August 15th, 2013 – Motion to approve by Lopez, 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 Hajer, 2nd by Commissioner Lopez to approve, 4/0, Motion passed.
 - B. Financial Report** – Commissioner Kearns motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 4/0.
 - C. Check 17097, \$2,300., Tressler:** verifying charges.
- 6. Staff Reports:**
 - A. Executive Director Report:**
 - a. State Fair: District sent approximately 20 BOB's to the fair to assist with Parks day, I received numerous compliments from IAPD staff regarding the great youth that represented our parks district.
 - b. Back to School Event: the event co-sponsored by the park district was a great success, there were approximately 2500 in attendance.
 - c. NRPA: Commissioners Sladek, Kearns, Hajer and Lopez are attending.
 - d. General response Policy: pending
 - e. NY Trip: narrative at meeting.
 - f. PreSchool: approximately 84 enrolled.
 - g. 16tyh Street Theater: received a national award, Eddie and Ann will be going to NY to receive the award.
 - h. Fall Registration: Ongoing.
 - i. Special Events: Enclosed.
- 7. WSSRA:** Commissioner Sladek attended meeting.
- 8. Unfinished Business:**
 - A. Cuyler Pool:** project is 95% completed. Work to be completed include: sign, landscaping, fence, light pole, parking lot.
 - B. Plumbing Building:** demo is completed, working on scope of work.

- C. Master Plan Update: waiting on Springfield results.
- D. Computer/IT Update: Quotes for review.
- E. Cuyler Sound System: last quote coming in from Little Guys
- F. NRPA: Houston, TX
- 9. **New Business:**
 - A. IGA: Jefferson Field
 - B. Berwyn Gardens Maintenance Yard: timing of project.
 - C. Director's Annual Evaluation:
 - D. October Board Meeting: Motion to reschedule to Oct. 16th, 7:00 p.m., by Hajer, 2nd by Kearns, all in favor, 4/0, motion passed.
- 10. **Public Comment:** None
- 11. **Executive Session:** None
- 12. **Adjournment:** Motion Lopez, 2nd Kearns, 4/0, 8:11 p.m.