

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
Thursday, August 15th, 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, 2<sup>nd</sup> by Commissioner Hajer, All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. SPECIAL MEETING** – July 25th, 2013 – Motion to approve by Lopez, 2<sup>nd</sup> by Kearns, all in favor, 5/0, motion passed.
- 3. Correspondence** –
- 4. Public Comment** – None
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Sladek, 2<sup>nd</sup> by Commissioner Hajer to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Kearns motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 5/0.
- 6. Staff Reports:**
- A. Executive Director Report:**
  - a. State Fair: reported the BOB's will be going to the state fairs in a volunteer capacity, any commissioners that would like to attend are welcome, bus will leave at 7:00 am and return at 10:00 pm.
  - b. Back to School Festival: The park district will be co sponsoring a Back to School Festival with District 98 on August 25<sup>th</sup>, 1:00 – 5:00 p.m. Costco has donated 200 book packs and Comcast has donated \$1,000.
  - c. NRPA/Houston: Commissioners Hajer, Sladek, Lopez and Kearns will be attending,
  - d. Centers for Independence: center for children/adults with special needs, met and visited site, this group is looking for a site in Berwyn.
  - e. General Response Policy: Pending
  - f. Summer Bash: 200 seniors attended.
  - g. Berwyn Health Fair: the district participated.
  - h. New York Trip: Going to NY to look at the outdoor fitness park system and Hudson Valley Art district.
- 7. WSSRA:** Commissioner Sladek attended.
- 8. Unfinished Business:**
- A. Cuyler Pool:** project is 90% completed.
- B. Plumbing Building:** demo is completed, working on scope of work.