



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, July 25th, 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 Hajer motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – June 13th, 2013 – Motion to approve by Lopez, 2nd by Kearns, all in favor, 5/0, motion passed.
- 3. Correspondence** –
- 4. Public Comment** –
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Lopez 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.
 - b. Back to School Festival: The park district will be co sponsoring a Back to School Festival with District 98 on August 25th, 1:00 – 5:00 p.m.
 - c. After School program: The park district will be assisting with an after school program in district 98.
 - d. CHICAGO Magazine: featured 16th Street Theater as the top emerging theater, this is the 2nd time for this award.
 - e. NRPA: Houston.
 - f. CDBG Grant: this district was notified that our grant for the demo of the plumbing blng was rejected, the grant was resubmitted for approval.
 - g. General Response Policy: a new policy is in the process of being incorporated, will submit for final review.
 - h. Berwyn Bungalow Boogie 5K Run: planning for the year 2014.
 - i. Music Art Fair: the district participated.
 - j. Partners Golf outing: held July 26th at White pines Golf Course.
- 7. WSSRA:** meeting on Tuesday, August 13th
- 8. Unfinished Business:**

- A. Cuyler Pool: project is 90% completed will update at meeting.
- B. Plumbing Building: demo is completed, working on scope of work.
- C. Master Plan Update:
- D. Computer/IT Update: Quotes for review.
- E. Cuyler Name: spoke to Mrs. Hett, she will connect after returning from vacation.
- F. Truck: No bids received.
- 9. **New Business:**
 - A. Back to School Festival: ED Report
 - B. After School Program: ED Report
 - C. . August Meeting: Motion to move to Aug. 15th, by Kearns, 2nd by Lopez, all in favor, motion passed, 5/0.
- 10. **Public Comment:** None
- 11. **Executive Session:** None
- 12. **Adjournment:** Motion Kearns, 2nd Lopez, 5/0, 8:12 p.m.