



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, June 13th, 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, Lopez, and Sladek were present, also in attendance was Director Vallez. Commissioner Kearns arrived at 7:36 p.m.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Lopez motioned to approve agenda, 2nd by Commissioner Sladek, All in favor, motion passed.3/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – May 9th, 2013 – Motion to approve by Lopez, 2nd by Sladek, all in favor, 3/0, motion passed.
- B. SPECIAL MEETING** – May 13th, 2013 – Motion by Sladek, 2nd by Lopez, all in favor, motion passed, 2/0/1.
- 3. Correspondence** –
- 4. Public Comment** –
 - a. Aaron Mitchell: regarding art programming and the new initiatives the park district is taking on, hopes to continue working with the park district. Is working with BOB's, Fiesta Raices.
 - b. Dave Phillips: regarding bond issue and the park district's ability to continue to capture bond funds every two years for upkeep and maintenance instead of funding for capital projects because of continued grant money being received.
 - c. Samantha Torres: 2013 BOB winner was presented a MAC laptop computer.
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Lopez 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. Springfield: Legislative session ended without a funding bill being signed, to be continued in November.
 - b. DCEO Reimbursement: \$142,850.81 and \$5,953.89
 - c. 16th Street Award: by League of Chicago Theaters
 - d. BOB's: Marched in Memorial day parade and going to Great America.
 - e. Safety Coordinator: completed certification.
 - f. Jefferson PTO event: district participated.
 - g. Summer Programs started.

- h. Ongoing landscape improvements.
- 7. WSSRA: No movement on IMRF issue.
- 8. **Unfinished Business:**
 - A. Cuyler Pool: interior project 85% completed, still waiting on alarm, sound/AV system pricing, bathroom fixtures, lighting fixtures.
 - B. Plumbing Building: update
 - C. Master Plan Update:
 - D. Computer/IT Update:
 - E. Bond Issue Ordinance: Motion by Sladek, 2nd by Lopez, all in favor, motion passed, 4/0.
 - F. Cuyler Park Name: Motion by Sladek to name park HETT PARK, 2nd by Kearns, all in favor, motion passed, 4/0.
- 9. **New Business:**
 - a. Cuyler Street Removal: Motion by Sladek, 2nd by Kearns, all in favor, motion passed, 4/0.
 - b. Prevailing Wage Ordinance: Motion by Sladek, 2nd by Kearns, all in favor, motion passed, 4/0.
 - c. Park Signage: looking to convert signs to LED signage if financially feasible.
 - d. Jefferson School construction: FYI
 - e. Alarm Systems: Investigating for all locations.
 - f. Maintenance Truck: Out to bid, not to exceed \$25,000.
- 10. **Public Comment:** None
- 11. **Executive Session:** None
- 12. **Adjournment:** Motion Kearns, 2nd Lopez, 5/0, 9:15 p.m.