

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES**

**Thursday, May 9th, 2013**

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** – - President Mackin called the meeting to order at 7:02 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Kearns motioned to approve agenda, 2<sup>nd</sup> by Commissioner Lopez, All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – April 11th, 2013 – Motion to approve by Lopez, 2<sup>nd</sup> by Hajer, all in favor, 5/0, motion passed.
- 3. Public Hearing:** Conduct of Public Hearing concerning the intent of the Board of Commissioners to sell \$325,000 General Obligation Limited Tax Park Bonds for various park projects in and for the district.  
Adjournment of Hearing: Motion by Commissioner Hajer, 2<sup>nd</sup> by Commissioner Kearns, All in favor, motion passed, 5/0.
- 4. Correspondence** –
- 5. Public Comment** – None
- 6. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Sladek, 2<sup>nd</sup> by Commissioner Kearns to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Hajer motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 5/0.
- 7. Staff Reports:**
- A. Executive Director Report:**
  - a. E:mail Issues:
  - b. Cuyler Update:
  - c. Teeter Awards Dinner: May 10<sup>th</sup>, Crystal Sky Banquet Hall, Commissioners Lopez + 1, Sladek + 2, Mackin + 1,
  - d. Springfield Meeting: May 7<sup>th</sup>, 11:30 a.m.
  - e. Masterplan Update: ongoing
  - f. Leslie Zizumbo:
  - g. 16<sup>th</sup> Street Theater Camps:
- B. WSSRA: IMRF/Board Action** – Board requested attorney ruling on legality of convening board meeting on Monday, May 13<sup>th</sup>, if this satisfies 48 hr. notice requirement.
- 8. Unfinished Business:**
- A. Cuyler Pool Demo:**
- B. Plumbing Building:**
- C. Master Plan Update:**

D. Computer/IT Update: Motion to approve not to exceed \$26,000 motion by Hajer, 2<sup>nd</sup> by Sladek, approved, 5/0.

9. **New Business:**

a. Cuyler Building Name:

b. Resignation: Leslie Zizumbo

c. Cuyler facility: Approval to purchase tables/chairs, not to exceed \$10,000., motion by Hajer, 2<sup>nd</sup> by Sladek, motion passed, 5/0.

d. Election of Officers:

Nomination of Ann Mackin/President by Hajer/Kearns, 5/0.

Nomination of Jean Marie Hajer/Vice-President by Kearns/Mackin, 3/2

Nomination of Jim Kearns/Vice President by Lopez/Sladek, - Declined  
Nomination

Nomination of Mark Sladek/Treasurer by Kearns/Hajer, 4/0/1

Commissioner Sladek requested attorney determine if Director Vallez  
could be board secretary.

10. **Public Comment:** None

11. **Executive Session:**

12. **Adjournment:** Motion Hajer, 2<sup>nd</sup> Lopez, 5/0, 9:14 p.m.