

NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS

BOARD MEETING MINUTES

Thursday, April 11th, 2013

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** -- President Mackin called the meeting to order at 7:04 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Lopez motioned to approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – March 14th, 2013 – Motion to approve by Hajer, 2nd by Sladek, all in favor, 5/0, motion passed.
- 3. Correspondence** –
- 4. Public Comment** – Berwyn Park District Commissioner Estrella congratulated Commissioner Kearns and Sladek on being re-elected.
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 5/0.
- 6. Staff Reports:**
- A. Executive Director Report:**
 - a. Cuyler Update:
 - b. Berwyn North Foundation Dinner: April 13th, 6:30 p.m., Skylite Banquet Hall, Commissioners Sladek, Mackin, Kearns, Lopez all attending plus one guest each. Commissioners indicated there are no changes.
 - c. Teeter Awards Dinner: May 10th, Crystal Sky Banquet Hall, Commissioners Lopez + 1, Sladek + 2, Mackin + 1,
 - d. WSSRA Association Derby Gala: Saturday, May 4th, 3:00 pm – 7 pm, Hawthorne Racetrack, tickets are at the door under your names. Lopez + 1, Hajer + 1, Sladek +1, Changes?
 - e. Power Play Grant: NBPD awarded \$1,000. Grant
 - f. Berwyn Park District: request for class info.
 - g. KaBoom Playground: tentative for September build, pending funder approval.
 - h. Best of Berwyn: judging is ongoing.
 - i. Think Green: April 20th, 9 am.
 - j. Vacation Request: April 19th-28th.
 - k. Park Visits:
- B. WSSRA:** IMRF situation explained with handout.

7. Unfinished Business:

- A. Cuyler Pool Demo: Enclosed
- B. Plumbing Building:
- C. Master Plan Update:
- D. Computer/IT Update:

8. New Business:

- a. Summer Programming:
- b. Berwyn 5K Bungalow Boogie:
- c. Springfield:
- d. Sick Time Provision:

9. **Public Comment:** Commissioner Estrella invited all to BPD 50's dance.

10. **Executive Session/Legal/Real Estate:** Commissioner Kearns motion to go into Executive Session, 2nd by Commissioner Lopez, 5/0.

11. **Adjournment:** Motion Kearns, 2nd Hajer, 5/0, 9:00 p.m.