

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, March 14th, 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 Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – February 14th, 2013 – Motion to approve by Hajer, 2nd by Kearns, all in favor, 5/0, motion passed.
 - B. EXECUTIVE SESSION** – February 14th, 2013 – Lopez/Hajer, 5/0, motion passed.
- 3. Correspondence –**
- 4. Public Comment –**
- 5. Treasurers Report –**
 - A. Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Kearns to approve, 5/0, Motion passed.
 - B. Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 5/0.
- 6. Staff Reports:**
 - A. Executive Director Report:**
 - a. Cuyler Update: Scope of Work
 - 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.
 - c. Teeter Awards Dinner: May 10th, Crystal Sky Banquet Hall, Commissioners Lopez + 1, Sladek + ?.
 - d. Springfield Meetings: Feb. 27th/28th.
 - e. Masterplan Updating: Contingent on Springfield Initiative.
 - f. 16th Street: Empanada has had sold out shows.
 - g. Dr. Suess Birthday party: 400 in attendance.
 - B. WSSRA: IMRF situation**
- 7. Unfinished Business:**
 - A. Cuyler Pool Demo:** Enclosed
 - B. Plumbing Building:**
 - C. Master Plan Update:**
 - D. Springfield Update:**
- 8. New Business:**

a. Computer/IT Update:

9. **Public Comment:**

10. **Adjournment:** Motion Kearns, 2nd Hajer, 5/0, 8:26 p.m.