



NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING MINUTES Thursday, February 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 Hajer motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.5/0.
2. **Approval of Minutes**
- A. REGULAR MEETING – January 17th, 2013 – Correction to include in attendance, Jerry Filippi, Motion to approve by Sladek, 2nd by Lopez, all in favor, 5/0, motion passed.
- B. EXECUTIVE SESSION – January 17th, 2013 – Sladek/Hajer, 5/0, motion passed.
3. **Correspondence** –
4. **Public Comment** – Jerry Filippi, Happy Valentines Day.
5. **Treasurers Report** –
- A. Cash Disbursements – Motion by Commissioner Sladek, 2nd 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.
6. **Staff Reports:**
- A. Executive Director Report: Commissioner reports are now being :mailed, Cuyler Update, Berwyn North Foundation Dinner will be on April 13th at 6:30 p.m., Springfield meetings were moved back to Feb. 27th/28th, Masterplan update will be updated when a few more specifics get finalized, Youth programming will be enhanced with a full, schedule of activities, Visited Randall Oaks recreation center and the Palatine Falcon center, the district received a grant for \$25,000. From CDBG, Special Event dates:
 - B. WSSRA:
 1. Legislative Breakfast: Mark Sladek
 2. Meeting to be held on March 12th, update.
7. **Unfinished Business:**
- A. Cuyler Pool Demo: Update
- B. Plumbing Building:
- C. Master Plan Update:
8. **New Business:**
 - a. Springfield:
9. **Public Comment:**
10. **Executive Session:** Real Estate, Personnel
Motion: Out of Reg. Hajer, 2nd Kearns, 5/0
Motion: In Exec Hajer, 2nd Kearns, 5/0
Motion: In Reg. Hajer, 2nd Kearns, 5/0
11. **Adjournment:** Motion Hajer, 2nd Kearns, 5/0, 8:25 p.m.