



NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, January 17th, 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 Hajer, All in favor, motion passed.5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – December 13th, 2012 – Motion by Commissioner Lopez seconded by Commissioner Sladek to approve, motion passed 5/0.
- 3. Correspondence** –
- 4. Public Comment** – Commissioner Diego Estrella, Berwyn Park District, invite to Positively Pasta event and look forward to working together.
- 5. Treasurers Report** –
 - A. Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
 - B. Financial Report** – Commissioner Hajer motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 5/0.
- 6. Staff Reports:**
 - A. Executive Director Report:** Commissioner e:mail accounts, Commissioner/Staff Dinner, Supervisor of Performing Arts, Comprehensive Dance Program, New Logo, 16th Street Community Based programs,
 - B. WSSRA:** Appointment of reps, J. Vallez and Mark Sladek, Motion by Commissioner Hajer, 2nd by Commissioner Kearns, 5/0, motion passed.
- 7. Unfinished Business:**
 - A. Cuyler Pool Demo:** Updated Schedule
 - B. Plumbing Building:**
 - C. Director Evaluation:**
- 8. New Business:**
 - a. Appointment WSSRA:**
 - b. Masterplan Update:**
 - c. 2013 Meeting Schedule:** Motion to approve by Hajer, 2nd by Lopez, 5/0, motion passed.
- 9. Public Comment:**
- 10. Executive Session:** Real Estate, Personnel
 - Motion:** Out of Reg. Hajer, 2nd Lopez, 5/0
 - Motion:** In Exec Kearns, 2nd Hajer, 5/0
 - Motion:** In Reg. hajer, 2nd Lopez, 5/0

11. Unfinished Business:

D. Director Contract: Motion to approve by Kearns, 2nd by Lopez, 5/0, motion passed.

E. Project A: Motion to approval expenditure not to exceed \$50,000. For preliminary work, Motion by hajer, 2nd by Kearns, 5/0, motion passed.

12. Adjournment: Motion Kearns, 2nd Sladek, 3/0, 7:41 p.m.