

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, October 11th, 2012**

- 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 commissioners Mackin, Sladek, Kearns and Hajer were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – September 20th, 2012 – Motion by Commissioner Sladek seconded by Commissioner Kearns to approve, motion passed 4/0.
- 3. Correspondence** –
- 4. Public Comment** –
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Hajer to approve, 4/0, Motion passed.
- B. Financial Report** – Commissioner Hajer motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 4/0.
- 6. Staff Reports:**
- A. Executive Director Report:** Commissioner e:mail accounts, leave of absence request, Motion by Comm. Kearns to deny, 2nd by Comm. Hajer, NO – Hajer, Sladek, Kearns, YES – Mackin, REQUEST DENIED 3/NO, 1/YES.
Meeting with Superintendent District 98, Project grow, In Town Teens, City of West Chicago proposal, Commissioner/Staff Dinner, New park logo, 16th Street Community Based programs, 16th Street website, LERN Conf, National Conf.,
- B. WSSRA:**
- 7. Unfinished Business:**
- A. Cuyler Pool Demo:** Updated Schedule
- B. Bond Issue:**
- C. Plumbing Building:**
- D. Park Improvements:** Informational
- E. Adult Fitness Parks:**
- F. Park/Playground Naming Criteria:**
- G. 16th Street Theater:**
- H. Director Evaluation:**
- 8. New Business:**
- a. National Conference:**
- b. Resolution:** 2012-11 Hajer/Kearns, 4/0 Motion Passed
- c. PDRMA:** 2012-12 Hajer/Kearns 4/0 Motion Passed