

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, September 20th, 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 all commissioners are present, also in attendance was Director Vallez.
- C. **Corrections/Additions/Approval of Agenda:** Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Sladek. All in favor, motion passed. 5/0.
2. **Approval of Minutes**
- A. **REGULAR MEETING** – August 9th, 2012 – Motion by Commissioner Lopez seconded by Commissioner Hajer to approve, motion passed 5/0.
3. **Correspondence** –
4. **Public Comment** –
5. **Treasurers Report** –
- A. **Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Hajer 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.
- A. **Executive Director Report:** Commissioner E:Mail accounts, Staffing, After School programming, Preschool, Commissioner/Staff Dinner, National Conference-Oct 16th-18th, World Waterpark Conference, Open House, LERN Conference, Parade, Octoberfest, Special Events.
- B. **WSSRA:** .
6. **Unfinished Business:**
- A. Cuyler Pool Demo: Updated Schedule
- B. Bond Issue:
- C. Plumbing Building:
- D. Park Improvements: Informational
- E. Adult Fitness Parks:
- F. Master Plan Update:
- G. Park/Playground Naming Criteria:
7. **New Business:**
- a. 16th Street Theater:
- b. Audit: Board Action
- c. Director Evaluation:
8. **Public Comment:** Commissioner Kearns expressed his appreciation for the support he and his family received after the passing of his father.
9. **Executive Session:**
10. **Adjournment:** Motion Hajer, 2nd Kearns, 5/0, 7:50 p.m.