

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, August 9th, 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 with exception of Commissioner Kearns, 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. 4/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – July 12th, 2012 – Motion by Commissioner Sladek seconded by Commissioner Lopez to approve, motion passed 4/0.
- B. EXECUTIVE SESSION MINUTES** – July 12th, 2012 – Motion by Commissioner Lopez, 2nd by Commissioner Hajer, Motion Passed, 4/0.
- 3. Correspondence** –
- 4. Public Comment** –
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 4/0, Motion passed.
- B. Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Sladek to approve the financial report, motion passed, 4/0.
- 6. Staff Reports:**
- A. Executive Director Report:** Commissioner E:Mail accounts, Staffing, After School programming, Commissioner/Staff Dinner, National Conference-Oct 16th-18th, World Waterpark Conference, Open House, Letter from Commissioner Kearns, Ann Mackin 35 Yr celebration, Roz retirement, LERN Conference, Special Events.
- B. WSSRA:** .
- 7. Unfinished Business:**
- A. Cuyler Pool Demo:** Updated Schedule
- B. Bond Issue:**
- C. Plumbing Building:**
- D. Garage:** Job is finished.
- E. Park Improvements:** Informational
- F. Adult Fitness Parks:**
- 8. New Business:**
- a. Master Plan Update:**
- b. Park/playground naming Criteria:**
- 9. Public Comment:**
- 10. Executive Session:**

11. **Adjournment:** Motion Hajer, 2nd Sladek, 5/0, 8: 15 p.m.