

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, April 12th, 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 Kearns motioned to approve agenda, 2nd by Commissioner Lopez. All in favor, motion passed.5/0.
2. **Approval of Minutes**
 - A. **REGULAR MEETING** – March 8th, 2012 – Motion by Commissioner Hajer seconded by Commissioner Sladek to approve, motion passed 5/0.
3. **Correspondence** –
4. **Public Comment** – Sabine Krause: New board president of 16th street foundation, would like to have enhanced relationship with park district board.
5. **Treasurers Report** –
 - A. **Cash Disbursements** – Motion by Commissioner Hajer, 2nd by Commissioner Kearns to approve, 5/0, Motion passed.
 - B. **Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 5/0.
6. **Staff Reports:**
 - A. **Executive Director Report:** Commissioner e:mail addresses, Think Green, Easter Activities, 16th Street Theater, Best of Berwyn. District 98 Dinner, Springfield Trip, Special Events:
 - B. **WSSRA:** .
7. **Unfinished Business:**
 - A. **Cuyler Pool Demo Bid Results:** Motion to not exceed \$40,000. To KLF Inc. For the demolition of Cuyler Pool. Hajer/Kearns, All In Favor, Motion Passed, 5/0.
 - B. **Bond Issue:** discussed the pending bond issue.
 - C. **Plumbing Building:** pending Phase One report.
 - D. **Garage Addendum to original addition::** Motion not to exceed \$20,000., Motion by Lopez, 2nd by Kearns, all in favor, motion passed, 5/0.
 - E. **Berwyn Gardens Playground:** Motion to not exceed \$150,000. For the addition of new playground, Hajer/Lopez, All in favor, 5/0. Motion Passed.
 - F. **Kriz Playground:** Informational
 - G. **Park Improvements:** Informational
8. **New Business:**
 - a. **National Conference:**
9. **Public Comment:**
10. **Executive Session: Adjournment:** Motion Hajer, 2nd Sladek, 5/0, 7:50 p.m.