

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, March 8th, 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** – February 9th, 2012 – Motion by Commissioner Sladek seconded by Commissioner Hajer to approve, motion passed 5/0.
- 3. Correspondence –**
- 4. Public Comment –**
- 5. Treasurers Report –**
 - A. Cash Disbursements** – Motion by Commissioner Lopez, 2nd by Commissioner Sladek to approve, 5/0, Motion passed.
 - B. Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 5/0.
- 6. Staff Reports:**
 - A. Executive Director Report:** Dr. Sues Birthday Event, Commissioner e:mail addresses, vehicle Purchases, Accidents involving NBPD property, Think Green, easter Activities, TIF Funding, 16th Street Theater, best of Berwyn.
 - B. WSSRA:** .
- 7. Unfinished Business:**
 - A. Cuyler Pool:** discussed schedule for pool renovation.,
 - B. Bond Issue:** discussed the pending bond issue.
 - C. Plumbing Building:** pending Phase One report.
 - D. Garage Improvements:** Motion not to exceed \$20,000., Motion by Hajer, 2nd by Lopez, all in favor, motion passed, 5/0.
 - E. Berwyn Gardens playgrounds:**
- 8. New Business:**
 - a. Kriz Playground:**
 - b. Park Improvements:**
- 9. Public Comment:**
- 10. Executive Session: Adjournment:** Motion Lopez , 2nd Kearns, 5/0, 7:42 p.m.