

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, January 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 Hajer motioned to approve agenda, 2nd by Commissioner Lopez. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – December 8th, 2011 – Motion by Commissioner Sladek seconded by Commissioner Kearns to approve, motion passed 5/0.
- B. EXECUTIVE SESSION** – December 8th – Motion by Commissioner Sladek, 2nd by Commissioner Lopez, all in favor, motion passed, 5/0.
- 3. Correspondence** –
- 4. Public Comment** –
Mary Drenth/District 98 Educational Foundation: Thanks you for your partnership and support.
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Lopez, 2nd by Commissioner Kearns to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Hajer motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 5/0.
- C. Illinois Institutional Investors Trust resolution:** Motion by Sladek, 2nd by hajer, motion passed, 5/0.
- 6. Staff Reports:**
- A. Executive Director Report:** 2012 capital Plans, Cuyler pool, Berwyn gardens, Kriz park, Maple pool.
- B. WSSRA:** New meeting times.
- 7. Unfinished Business:**
- A. Cuyler Pool:** Grants, Brusseau Design proposal,
- B. Bond Issue:** 2012
- C. Plumbing Building:**
- D. Maple pool Renaming:** Motion by Commissioner hajer to rename Maple pool Mackin Pool, 2nd by Lopez, all in favor, motion passed, 5/0.
- 8. New Business:**
- 9. Public Comment:**
 - a. Mayor Lovero: Ann Mackin has contributed to the community and initiated the NBPD, congratulations.