NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, September 22nd, 2011

1. Call To Order
   A. Pledge of Allegiance
   B. Roll Call — President Mackin called the meeting to order at 7:05 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. 4/0.

2. Approval of Minutes
   A. REGULAR MEETING — August 11th, 2011 — Motion by Commissioner Sladek seconded by Commissioner Lopez to approve, motion passed 4/0.

3. Correspondence —

4. Public Comment — None

5. Treasurers Report —
   A. Cash Disbursements — Motion by Commissioner Hajer, 2nd by Commissioner Sladek to approve, 4/0, Motion passed.
   B. Financial Report — Commissioner Hajer motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 4/0.

6. Staff Reports
   7. Executive Directors Report: Director Vallez reported on the following: Partner’s Classic Golf Outing, Summer staff reductions, Fence replacement/Pyrce, Roof/Community Center, Logo Redesign.

8. Unfinished Business:
   A. Cuyler Pool:
   B. Bond Issue:
   C. Berwyn Gardens: Demo
   D. Berwyn Gardens: KaBoom
   E. Director Evaluation:
   F. Water Park Show
   G. National Conference

9. New Business:
   a. Teamster Building:
   b. Plumbing Building:
   c. Vehicle Purchase:
   d. Hispanic Heritage Celebration Dinner:

10. Public Comment: None
11. Executive Session: None
12. Adjournment: Motion Lopez, 2nd Hajer, 4/0, 7:50 p.m.