

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.