

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, May 12th, 2011**

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 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** – April 14th, 2011 – Motion by Commissioner Sladek seconded by Commissioner Hajer to approve, motion passed 4/0.

B. **EXECUTIVE SESSION** – April 14th, 2011 – Correction/4% Bonus for Director Increase, Motion by Commissioner Hajer, 2nd by Commissioner Lopez, All In Favor, Motion passed, 4/0.

3. **Correspondence** – Diego Estrella, Berwyn Cares – “How To walk To School” Alderman Ralph Avila: reason for resignation was to allow him to vote on Land swap and TIF Agreement.

4. **Public Comment** – None

5. Treasurers Report –

A. **Cash Disbursements** – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 4/0, Motion passed.

B. **Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 4/0.

6. Staff Reports

7. **Executive Directors Report:** Director Vallez reported on the following: Best of Berwyn, KaBoom Project, Summer Hire’s, Netting at Jefferson, Special Events.

8. Unfinished Business:

A. **Berwyn Pools Agreement:**

B. **Cuyler Pool.** Waiting for \$1.6 million.

C. **Director’s Contract/Evaluation:**

D. **KaBoom project:**

9. **Bond Issue:**

10. New Business:

a. **TIF Allocation:**

b. **Land Swap Agreement:**

c. **Teamster Building:**

d. **Director’s Contract:**

11. **Public Comment:** None

12. **Executive Session:** None

13. **Adjournment:** Motion Lopez , 2nd Hajer, 4/0, 7:37 p.m.