

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, April 14th, 2011**

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** – - President Mackin called the meeting to order at 7:20 pm; Upon the roll call all commissioners are present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Avila motioned to approve agenda, 2nd by Commissioner Hajer. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – March 10th, 2011 – Motion by Commissioner Hajer seconded by Commissioner Sladek to approve, motion passed 5/0.
- 3. Correspondence** – Attached
- 4. Public Comment** – None
- 5. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Avila, 2nd by Commissioner Hajer to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Avila to approve the financial report, motion passed, 5/0.
- 6. Staff Reports**
- 7. Executive Directors Report:** Director Vallez reported on the following: Think Green Event, Easter Activities Schedule, Best of Berwyn Dinner/Program, Teamster Building, Park District Newspaper, Timeout Article – Berwyn.
- 8. Unfinished Business:**
- A. Berwyn Pools Agreement:**
- B. Cuyler Pool.** Waiting for \$1.6 million.
- C. Director's Contract/Evaluation:**
- D. Berwyn Park District/WSSRA:** no response.
- E. KaBoom project:**
- F. Bond Issue:** Motion by Commissioner Hajer, 2nd by Commissioner Sladek, to issue 96,000. In bonds for the purpose of park projects. Roll Call, 5/0, motion passed.
- 9. New Business:**
- a. Park Ranger Program:**
- b. IAPD Boot Camp:**
- 10. Public Comment:** None
- 11. Executive Session:** None
- 12. Adjournment:** Motion Avila , 2nd Lopez, 5/0, 8:00 p.m.