

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, March 10th, 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 Lopez motioned to approve agenda, 2nd by Commissioner Hajer. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – February 10th, 2011 – Motion by Commissioner Avila 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 Lopez, 2nd by Commissioner Hajer to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Sladek 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: 16th Street Theater, Dr. Suess Birthday Event, Youth Crossroads Vegas Night, District 98 dinner, Park ranger program, NBPD Newsletter, Think Green, BOB Program, Special Events.
- 8. WSSRA:** None.
- 9. Unfinished Business:**
- A. Berwyn Pools Agreement:**
- B. Cuyler Pool.** Waiting for \$1.6 million.
- C. DECO Projects List:** have detailed a list of potential projects for grant money.
- D. Director's Contract/Evaluation:** submitted proposal tabled until April meeting.
- E. Berwyn Park District/WSSRA:** no response.
- F. KaBoom project:**
- 10. New Business:**
- a. Bond Issue**
- 11. Public Comment:** None
- 12. Executive Session:** None
- 13. Adjournment:** Motion Avila , 2nd Lopez, 5/0, 7:39 p.m.

Executive Director's Report
April, 2011

1. Think Green: April 16th, various sites.
2. Easter Activities:
 - a. City Wide Egg Hunt: April 22nd
 - b. Egg Hunt: April 23^{rs}, 10:00 am Sharp
 - c. EGGstravaganza: April 23rd, 10:30 am
 - d. Basket Delivery: April 23rd, 1:30 pm
3. Best of Berwyn: Dinner, May 4th, 6:30 pm
4. Teamster Building:
5. Park District newspaper:
 - a. May 30th
 - b. July 25th
6. Time Out article: