

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, February 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 Avila motioned to approve agenda, 2nd by Commissioner Hajer. All in favor, motion passed.5/0.
2. **Approval of Minutes**
- A. **REGULAR MEETING** – January 13th, 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 \$28,230.76 – Motion by Commissioner Avila, 2nd by Commissioner Sladek to approve, 5/0, Motion passed.
- B. Financial Report – Commissioner Hajer motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 5/0.
6. **Staff Reports**
7. **Executive Directors Report:** Director Vallez reported on the following: Chi-Town Finest Breakers, 16th Street Theater: Tribune Story, KaBoom Playground, Winter Classes, State Conference, maintenance Garage Improvements, Gold Outing: Change of Location, Planning Meeting, Away We Go Revenue, Volunteer Hour report.
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: Director shall submit a proposal.
- E. Berwyn Park District/WSSRA: Director Vallez sent response requesting dates for meeting.
10. **New Business:**
- a. 16th Street Theater:
- b. Snow Removal Cost:
- c. KaBoom Project:
11. **Public Comment:** None
12. **Executive Session:** None
13. **Adjournment:** Motion Hajer , 2nd Avila, 5/0, 7:33 p.m.