

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, January 13th, 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:** Delete item 7.c. Commissioner Avila, seconded by Commissioner Lopez motioned to approve agenda. All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – December 9th, 2010 – 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** \$55,040.75 – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Avila motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 4/0.
- 6. Staff Reports**
- A. Executive Directors Report:** Director Vallez reported on the following: Little Theater on Nov. 11th/12th, SMC Lease Agreement, Holiday Breakfast on Dec. 9th, 16th Street Theater Opening, Website Report, Meeting with Architect, Performing Arts Center, Holiday Activities.
- 7. WSSRA: Delegates,** Vallez and Sladek, motion by Avila, 2nd by Hajer, all in favor, motion passed, 4/0/1, Sladek Abstained.
- 8. 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.
- 9. New Business:**
- A. 2011 Planning Meeting:** to be held at Forest Park PD
- B. State Conference:** Jan. 27th – 29th.
- C. Ethics Statements:** Look for notification.
- D. Architect proposal:** Informational
- E. Vehicle Purchase:** Motion to approve \$12,825. by Lopez, 2nd by Hajer, motion passed, 5/0.

10. **Public Comment:** None

11. **Executive Session:** None

12. **Adjournment:** Motion Avila , 2nd Lopez, 5/0, 7:26 p.m.