

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, December 9th, 2010**

- 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 commissioners Hajer, Mackin, Lopez and Sladek are present; commissioner Avila will not be at the meeting also in attendance was Director Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Commissioner Lopez, seconded by Commissioner Hajer motioned to approve agenda. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – November 11th, 2010 – Motion by Commissioner Hajer seconded by Commissioner Sladek to approve, motion passed 4/0.
- 3. Correspondence** – None
- 4. Public Comment** – None
- 5. Treasurers Report** –
 - A. Cash Disbursements** \$44,382.04 – Motion by Commissioner Lopez, 2nd by Commissioner Hajer to approve, 4/0, Motion passed.
 - B. Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Lopez 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:** Director reported on issues involving WSSRA.
- 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 will respond to letter submitted by BPD regarding WSSRA.
- 9. New Business:**
 - A. Records Disposal:** Preparing List for Board Approval
 - B. Park Vandalism:** 13 teenagers were arrested for vandalism in the Berwyn gardens, all received community service at NBPD.

- C. Policy Change/Benefits: Change shall read "Benefits shall be awarded at the discretion of Director", motion by Commissioner Hajer, 2nd by commissioner Lopez, all in favor, motion passed, 4/0.
- D. Tax Levy: Motion commissioner Lopez, 2nd by commissioner Hajer, all in favor, motion passed, 4/0.
- 10. **Public Comment:** None
- 11. **Executive Session:** None
- 12. **Adjournment:** Motion Hajer , 2nd Sladek, 4/0, 7:44 p.m.