

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, November 11th, 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 all commissioners are present; also in attendance was Director Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Commissioner Avila, seconded by Commissioner Hajer motioned to approve agenda. All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** -- October 14th, 2010 -- Motion by Commissioner Hajer seconded by Commissioner Lopez to approve, motion passed 5/0.
- 3. Correspondence** -- None
- 4. Public Comment** -- None
- 5. Treasurers Report** --
 - A. Cash Disbursements** \$35,354.04 -- Motion by Commissioner Sladek, 2nd by Commissioner Lopez 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**
 - A. Executive Directors Report:** Director Vallez reported on the following: Little Theater on Nov. 11th/12th, SMC Lease Agreement, Holiday Breakfast on Dec. 9th, CDBG Award, Thanksgiving Dinner on Nov. 25th, Child Obesity program, 16th Street Budget, Legal Symposium, LERN Conf., Chi-Town Breakers.
 - 7. WSSRA:** Director reported on issues involving WSSRA.
- 8. Unfinished Business:**
 - A. Berwyn Pools Agreement:** moving forward, meeting BDC, City and Recreation Dept., BDC has authorized payment of all legal fees.
 - B. Cuyler Pool.** Waiting for \$1.6 million.
 - C. National Conference:** Oct. 25th -- 29th.
 - D. DECO Projects List:** have detailed a list of potential projects for grant money.
 - E. Director's Contract/Evaluation:** Director shall submit a proposal.
 - F. 2011 Budget:** Motion by Commissioner Hajer, 2nd by Avila, all in favor, motion passed, 5/0.
- 9. New Business:**
 - A. Berwyn Park District Correspondence:** NBPD Board requests Director Vallez to contact BPD to discuss WSSRA situation.
 - B. Park District Vehicle:** Informational
- 10. Public Comment:** None

11. **Executive Session:** None

12. **Adjournment:** Motion Avila , 2nd Lopez, 5/0, 7:57 p.m.