

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, October 14th, 2010**

- 1. Call To Order**
 - A. Pledge of Allegiance**
 - B. Roll Call** -- President Mackin called the meeting to order at 7:02 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 Lopez motioned to approve agenda. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – September 16th, 2010 – Motion by Commissioner Lopez seconded by Commissioner Sladek to approve, motion passed 5/0.
- 3. Correspondence** – None
- 4. Public Comment** – None
- 5. Treasurers Report** –
 - A. Cash Disbursements** \$81,264.78 – Motion by Commissioner Lopez, 2nd by Commissioner Hajer to approve, 5/0, Motion passed.
 - B. Financial Report** – Commissioner Hajer 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: Employee Fitness program, Halloween Activities, Zombie walk, Piper Dinner, SMC Lease, national Conference, 2011 Fall Festival.
- 7. WSSRA:** Director reported on issues involving WSSRA, board decide against meeting with Sandy Gbur at the September meeting, will schedule at a later date.
- 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. Berwyn Gardens Agreement:** tied to pools agreement.
 - E. DECO Projects List:** have detailed a list of potential projects for grant money.
- 9. Director's Contract/Evaluation:** Director shall submit a proposal.
- 10. New Business:**
 - A. 2011 Budget:**
 - B. Bond Payment:** will be making before Dec. 1st.
 - C. Vehicle Accident:**
 - D. PARC Grant:**
- 11. Public Comment:** None

12. **Executive Session:** None

13. **Adjournment:** Motion Avila , 2nd Lopez, 5/0, 8:00 p.m.