

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, September 16th, 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 Hajer motioned to approve agenda. All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – August 12th, 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 \$35,003.17 – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
 - B.** Financial Report – Commissioner Avila motioned, seconded by Commissioner Sladek, to approve the financial report, motion passed, 5/0.
- 6. Staff Reports**
 - A.** Executive Directors Report: Director Vallez reported on the following: DECO Grant awards and projects, the Waterpark Conference, a future public hearing on Cuyler pool, spring parks clean ups, District 98 agreement, Bus Driver position.
- 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.
 - F.** Director's Contract/Evaluation: motion to have the Director submit a proposal to the board for consideration, motion by Commissioner Mackin, 2nd by Commissioner Lopez, all in favor, motion passed, 5/0.
- 9. New Business:**
 - a.** TIF Funding: The park district will be requesting TIF funding for potential Berwyn Gardens projects.