

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, June 10th, 2010**

- 1. Call To Order**
 - A. Pledge of Allegiance**
 - B. Roll Call** – - President Mackin called the meeting to order at 6:00 pm; Upon the roll call 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** – May 20th, 2010 – Correction on vote for item #13, vote should be 3/0 not 5/0, Motion by Commissioner Sladek seconded by Commissioner Avila to approve, motion passed 5/0.
- 3. Correspondence** – None
- 4. Public Comment** – None
- 5. Treasurers Report** –
 - A.** Cash Disbursements \$53,620.15 – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
 - B.** Financial Report – Commissioner Avila motioned, seconded by Commissioner Lopez, to approve the financial report, motion passed, 5/0.
- 6. Staff Reports**
 - A.** Executive Directors Report: Director Vallez reported on the following: 16th Street Theater, Senior Spring Party, Summer Camp, Summer Staffing, Block Parties, Spray Pool, Read, Rec and Roll.
- 7. WSSRA:**
- 8. Unfinished Business:**
 - A.** Berwyn Pools: state funding paperwork.
 - B.** Cuyler Pool. No Change
- 9. New Business:** None
- 10. Public Comment:** None
- 11. Executive Session:**
- 12. Adjournment:** Motion Avila , 2nd Hajer, 5/0, 6:25 p.m.