

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, November 12th, 2009
7:00 pm - Community Center**

1. Call To Order

- A. Pledge of Allegiance
- B. Roll Call - President Mackin called the meeting to order at 7:00 p.m. Upon the roll call Commissioners Mackin, Avila, Sladek and Lopez were present, Commissioner Hajer was unable to attend.
- C. Corrections, Additions, Approval of the Agenda: Add under 5.D. Treasurers position
Motion by Commissioner Avila 2nd by Commissioner Lopez, all in favor, motion passes, 4/0.

2. Approval of Minutes:

- A. Regular Meeting - October 8th, 2009
Motion by Commissioner Sladek 2nd by Commissioner Avila, all in favor, motion passed, 4/0.
- B. Executive Session - October 8th, 2009
Motion by Commissioner Avila 2nd by Commissioner Lopez, all in favor, motion passed, 4/0

3. Correspondence:

4. Public Comment:

- A. Alderman Laureto commented on her support of the park district's decision to cancel the annual Pumpkin Patch event due to poor weather and concerns of having the young children and staff out in the cold weather with additional concerns regarding the H1N1 virus.

5. Treasurers Report:

- A. Cash Disbursements: \$83,316.03
Motion by Commissioner Lopez 2nd by Commissioner Sladek, all in favor, motion passed, 4/0.
- B. Financial Report:
Motion by Commissioner Avila 2nd by Commissioner Lopez, all in favor, motion passed, 4/0.
- C. Budget/Levy Resolution:
Motion by Commissioner Lopez 2nd by Commissioner Avila, all in favor, motion passed, 4/0.
- D. Treasurer Position:
Motion by Commissioner Mackin 2nd by Commissioner Lopez to appoint Mark Sladek as park district Treasurer, all in favor, motion passed, 3/0/1. Commissioner Sladek abstains.

6. Staff Reports:

- A. Executive Director Report:
 - a. Maintenance Garage: The NTB building has been sold and a new business will be moving into the space, concerns regarding access to the garage will be addressed through the BDC.
 - b. 2010 Planning: The staff is dedicating the remainder of the year towards planning and preparation for the upcoming year.
 - c. Holiday Activities:
 - d. Halloween activities:
 - e. Saturday Morning Programs: The district will be offering additional Sat morning classes in order to enhance weekend activities.
 - f. Reduction in Maintenance Hours: hours for the maintenance staff have been cut back.
 - g. Berwyn Gardens Capital Plan: The district will be working with the BDC to utilize TIF funds for the improvement of the Berwyn Gardens.
 - h. State Funding: waiting
 - i. Holiday Closures:
 - j. Holiday Staff Recognition: Dec. 19th

- B. WSSRA: Motion by Commissioner Avila 2nd by Commissioner Lopez to vote for 0% share increase, all in favor, motion passed, 4/0.

7. Unfinished Business:

- A. Pools:
- B. Cuyler Pool Plan:

8. New Business:

- A. IAPD/IPRA Conference Credentials: Motion by Commissioner Avila 2nd by Commissioner Lopez to designate J. Vallez as the official delegate with Mark Sladek as the alternate, all in favor, motion passed, 4/0.

9. Public Comment: None

10. Executive Session:

- A. Motion by Lopez 2nd Avila 4/0 Go Out of Reg Mtng
- B. Motion by Avila 2nd Sladek 4/0 Go into Exec Session
- C. Motion by Lopez 2nd Avila 4/0 Go Out of Exec Session
- D. Motion by Avila 2nd Lopez 4/0 Go into Reg Mtng

11. Unfinished Business:

- A. Motion by Commissioner Avila 2nd by Commissioner Lopez to engage Michael Del Galdo for select business, all in favor, motion passed, 4/0.

- 12. Adjournment: Motion by Commissioner Lopez 2nd by Commissioner Sladek, all in favor, motion passed, 4/0.