

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, October 8th, 2009**

- 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:** Add 5.c. 2010 Budget, Correct Approval of Minutes Month to September 15th, Motion made by Commissioner Sladek, seconded by Commissioner Avila to approve agenda. All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – September 15th, 2009 – Motion by Commissioner Avila seconded by Commissioner Lopez to approve, motion passed 5/0.
 - B. EXECUTIVE SESSION** – September 15th – Motion by Commissioner Sladek, 2nd by Commissioner Avila to approve, motion passed, 5/0.
- 3. Correspondence** –
 - a. WSSRA Minutes
 - b. Thank You -Inara
- 4. Public Comment** –
- 5. Treasurers Report** –
 - A.** Cash Disbursements \$53,205.89.00 – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
 - B.** Financial Report – Commissioner Sladek motioned, seconded by Commissioner Hajer, to approve the financial report, motion passed, 5/0.
- 6. Staff Reports**
 - A.** Executive Directors Report: Director Vallez reported on the following:
 - a. Daycare for Action report.
 - b. Hispanic Heritage Month Event.
 - c. Maintenance Garage.
 - d. Halloween Activities.
 - e. Breakfast with Santa.
 - f. Fitness Classes.
 - g. St. Mary of Celle Field.
 - h. Golf Program.
 - B.** WSSRA Report: Draft Minutes.
- 7. Unfinished Business:**
 - A.** Berwyn Pools: waiting on state funding to move forward.
 - B.** Cuyler Pool. No Change
- 8. New Business:**

9. **Public Comment:** None
10. **Executive Session:** Personnel
 - a. Out of Reg: Avila/Hajer, 5/0
 - b. In To Exec: Hajer/Avila 5/0
 - c. Go Out of Reg: Avila/Sladek, 5/0
 - d. Go Into Reg: Lopez/Avila, 5/0
11. **Adjournment:** Motion Hajer, 2nd Lopez, 5/0, 7:45 p.m.