

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Tuesday, September 15th, 2009**

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 commissioners all commissioners are present; also in attendance was Director Vallez.
 - C. **Corrections/Additions/Approval of Agenda:** 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** – August 13th, 2009 – Motion by Commissioner Avila seconded by Commissioner Hajer to approve, motion passed 5/0.
 - B. **EXECUTIVE SESSION** – August 13th – Motion by Commissioner Avila, 2nd by Commissioner Lopez to approve, motion passed, 5/0.
3. **Executive Session: Personnel**
 - a. Motion Avila 2nd Lopez 5/0 Go Out of Reg. Mtng
 - b. Motion Hajer 2nd 5/0 Go Into Executive Session
 - c. Motion Hajer 2nd Avila 5/0 Go Out of Executive Session
 - d. Motion Avila 2nd Hajer 5/0 Go Into reg. Mtng
4. **Correspondence – Attached**
5. **Public Comment –**
6. **Treasurers Report –**
 - A. Cash Disbursements \$22,614.00 – Motion by Commissioner Sladek, 2nd by Commissioner Hajer 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.
7. **Staff Reports**
 - A. Executive Directors Report: Director Vallez reported on the following:
 - a. READ, RECreation, and ROLL: continues to be requested for block parties and special events.
 - b. NRPA: discussion.
 - c. September 21st – Staff Outing
 - d. Hispanic Heritage Month Event: Oct. 10th, Berwyn Gardens Park
 - e. 16th Street theater Budget request: I have approved the 16th street theater budget for 2010 for \$93,000.
 - f. 2009 daycare for Action Funding: will provide numbers at the meeting.
 - g. District 98 Agreements: received a donation of the Plumbing building on 16th street and asked the district if we could use a portion of the building.
 - B. WSSRA Report: None

8. Unfinished Business:

- A. Berwyn Pools: waiting on state funding to move forward.
- B. Cuyler Pool. No Change
- C. Capital projects List: Should start getting a list together of all projects to be completed.

9. New Business:

10. **Public Comment:** None

11. **Executive Session:** Personnel

- a. Out of Reg: Avila/Lopez, 5/0
- b. In To Exec: Hajer/Sladek 5/0
- c. Go Out of Reg: Hajer/Avila, 5/0
- d. Go Into Reg: Lopez/Sladek, 5/0

12. **Adjournment:** Motion Avila, 2nd Hajer, 5/0, 7:45 p.m.