

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, August 13th, 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:** Motion made by Commissioner Hajer, seconded by Commissioner Sladek to approve agenda. All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – July 9th, 2009 – Motion by Commissioner Avila seconded by Commissioner Hajer to approve, motion passed 5/0.
 - B. EXECUTIVE SESSION** – July 9th – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, motion passed, 5/0.
- 3. Correspondence – Attached**
- 4. Public Comment –**
- 5. Treasurers Report –**
 - A. Cash Disbursements** – 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.
- 6. Staff Reports**
 - A. Executive Directors Report:** Director Vallez reported on the following:
 - a. READ, RECreation, and ROLL: continued to offer outstanding programs, the van appeared at various special events throughout the city.
 - b. Urban Garden Program: Recognition event is August 13th.
 - c. CEDA program: updated at meeting.
 - d. Terrace: at the Cultural Center: was well received at the BAH event on July 30th.
 - e. Roosevelt Street fair: August 15th.
 - f. 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.
 - g. Cultural Center: Discussion about the possible turnover of this facility and how this fits into the districts future plans.
 - h. Public Meeting for Cuyler pool: August 29th, 10:00a.m.
 - B. WSSRA Report:** None
- 7. Unfinished Business:**
 - A. Berwyn Pools:** waiting on state funding to move forward.
 - B. Cuyler Pool.** No Change

- C. Website: many compliments regarding the new site.
- D. Election of Officers:
 - a. Office of President: Commissioner Avila nominated Ann Mackin, 2nd by Commissioner Hajer. No other nominations. 4/0 motion passed.
 - b. Office of Vice – President: Commissioner Mackin nominated Mark Sladek, 2nd by Commissioner Lopez. No other nominations. 4/0 motion passed.
- 8. **New Business:**
 - A. Capital Spending Plan: talked about future plans for capital projects.
- 9. Public Comment: None
- 10. Executive Session: Personnel
 - a. Out of Reg: Hajer/Lopez, 5/0
 - b. In To Exec: Hajer/Sladek 5/0
 - c. Go Out of Reg: Avila/Hajer, 5/0
 - d. Go Into Reg: Hajer/Sladek, 5/0
- 11. Adjournment: Motion Avila, 2nd Lopez, 5/0, 8:05 p.m.