

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
Thursday, July 9th, 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 Avila, seconded by Commissioner Hajer to approve agenda. All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
  - A. REGULAR MEETING** – July 9th, 2009 – Motion by Commissioner Sladek seconded by Commissioner Avila to approve, motion passed 5/0.
  - B. EXECUTIVE SESSION** – July 9th – Motion by Commissioner Hajer, 2<sup>nd</sup> by Commissioner Lopez to approve, motion passed, 5/0.
- 3. Correspondence – Attached**
- 4. Public Comment –**
- 5. Treasurers Report –**
  - A. Cash Disbursements** – Board Action at August Meeting.
  - 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. READ, RECreation, and ROLL: is serving over 300 participants weekly, the district has received over \$10,000. In sponsorship.
    - b. Urban Garden Program: updated at meeting.
    - c. CEDA program: updated at meeting.
    - d. Terrace: at the Cultural Center: waiting on the city to finalize agreement/intergovernmental agreement.
    - e. Complaint/Latessa Conner: enclosed with packets.
    - f. Comcast Newsmakers: starts on July 20<sup>th</sup>.
  - B. WSSRA Report:** None
- 7. Unfinished Business:**
  - A. Berwyn Pools:** waiting on state funding to move forward.
  - B. Cuyler Pool.**
  - C. Website:** is live.
  - D. Terrace at the Cultural Center:** Berwyn After Hours Events – July 30<sup>th</sup>.
- 8. New Business:**
  - A. Prevailing Wage Ordinance:** Motion to adopt the ordinance, Motion by Commissioner Hajer, 2<sup>nd</sup> by Commissioner Avila, all in favor, 5/0.

- B. IMRF Resolution: Motion by Commissioner Hajer, 2<sup>nd</sup> by Commissioner Lopez, all in favor, 5/0.
- C. Election of Officers: Aug meeting.
- 9. Public Comment: None
- 10. Executive Session: Personnel
  - a. Out of Reg: Avila/Sladek, 5/0
  - b. In To Exec: Hajer/Lopez 5/0
  - c. Go Out of Reg: Avila/Sladek, 5/0
  - d. Go Into Reg: Hajer/Lopez, 5/0
- 11. Adjournment: Motion Lopez, 2<sup>nd</sup> Sladek, 5/0, 7:46 p.m.