

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, June 11th, 2009**

- 1. Call To Order**
 - A. Pledge of Allegiance**
 - B. Roll Call** – Vice - President Sladek called the meeting to order at 7:00 pm. Upon the roll call commissioners Hajer, Lopez, Avila and Sladek are present, Commissioner Mackin is absent, and also in attendance was Director Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Correction – Board mtng Minutes date was May 21st not June 11th, No Executive Session, Motion made by Commissioner Avila, seconded by Commissioner Lopez to approve agenda. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – May 21st, 2009 – Motion by Commissioner Avila seconded by Commissioner Lopez to approve, motion passed 4/0.
 - B. EXECUTIVE SESSION** – May 21st – Motion by Commissioner Avila, 2nd by Commissioner Lopez to approve, motion passed, 3/1/0. Commissioner Hajer abstained.
- 3. Correspondence – Attached**
- 4. Public Comment –**
- 5. Treasurers Report –**
 - A. Cash Disbursements** – Commissioner Avila motioned and seconded by Commissioner Hajer to approve the cash disbursements for \$176,936.14, motion passed4/0.
 - B. Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Avila, to approve the financial report, motion passed, 4/0.
- 6. Staff Reports**
 - A. Executive Directors Report:** Director Vallez reported on the following:
 - a. Berwyn Pool Agreement: The district will continue evaluating the physical plant of the pools.
 - b. 16th Street: The Theater will move forward with the last show.
 - c. READ, RECreation, and ROLL: starts on Monday, June 16th.
 - d. Urban Garden Program: is planning on using the Berwyn gardens but has since been switched to 26th and Wesley.
 - e. Terrace: at the Cultural Center: has been completed
 - f. Capital projects: the district has applied for funding from the state of Illinois and received tentative approval from Senator Sandoval for 1.5 million dollars.
 - B. WSSRA Report:** None
- 7. Unfinished Business:**
 - A. Berwyn Pools:** See Executive Director Report.

- B. Cuyler Pool: as described.
- C. Website: is live.
- D. Terrace at the Cultural Center: Berwyn After Hours Events – July 30th.
- 8. **New Business:**
 - A. St. Mary of Celle Field: Lease will be ending the district needs to decide what to do with the field lease.
- 9. Public Comment: None
- 10. Executive Session: Personnel
 - a. Out of Reg: Hajer/Avila 4/0
 - b. In To Exec: Lopez/Hajer 4/0
 - c. Go Out of Reg: Hajer/Lopez 4/0
 - d. Go Into Reg: Avila/Hajer 4/0
- 11. Board Action:
 - A. Motion to Authorize Director Joseph Vallez to Proceed forward with any action needed to protect the best interests of the Park District with reference to the treasurer's duties. Motion by Commissioner Avila, 2nd by Commissioner Hajer, all in favor, motion passed, 4/0.
- 12. Adjournment: Motion Avila, 2nd Hajer, 4/0, approved. 8:19 p.m.