

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** – President Mackin called the meeting to order at 7:00 pm. Upon the roll call commissioners Mackin, Phelan, Avila and Sladek are present, Commissioner Hajer is absent, and also in attendance was Director Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Motion made by Commissioner Phelan, seconded by Commissioner Sladek to approve agenda. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – April 16th, 2009 – Motion by Commissioner Sladek seconded by Commissioner Phelan to approve, motion passed 4/0.
 - 3. Swearing In:** Commissioner Jack Lopez, Commissioner Phelan commented that the past six years were great and this was a great experience.
 - 4. Correspondence – Attached**
 - 5. Public Comment** – Presentation of Computer to Ana Valdovinos.
 - 6. Treasurers Report** –
 - A. Cash Disbursements** – Commissioner Avila motioned and seconded by Commissioner Sladek to approve the cash disbursements for \$139,384.55, motion passed4/0.
 - B. Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Avila, to approve the financial report, motion passed, 4/0.
- 7. Staff Reports**
 - A. Executive Directors Report:** Director Vallez reported on the following:
 - a. Berwyn Pool Agreement: will be discussed in executive session.
 - b. 16th Street: Unveiled is receiving outstanding crowds, remaining shows are sold out.
 - c. Earth Day: Was a great event with over 300 volunteers, partnership with BDC was great.
 - d. READ, RECreation, and ROLL: is moving forward with sponsorship from AARP, Berwyn Library, Comcast.
 - e. Audit: is being completed.
 - f. Urban Garden Program: partnership with CEDA.
 - g. Terrace: at the Cultural Center.
 - h. Capital projects: the district has applied for funding from the state of Illinois.
 - i. Leslie: requested a three day schedule.
 - B. WSSRA Report:** None
- 8. Unfinished Business:**

- A. Implementation Report – Will be meeting with Don Nylin regarding annual implementation update.
- B. Berwyn Pools: See Executive Director Report.
- C. Cuyler Pool: as described.
- D. Website: will be going live in next month.

9. New Business:

- a. Marketing/Public Relations: new focus on programs.
- b. Cultural Center Sign: is complete.

10. Public Comment: None

11. Executive Session: Personnel

- a. Out of Reg: Avila/Sladek 4/0
- b. In To Exec: Sladek/Lopez 4/0
- c. Go Out of Reg: Avila/Lopez 4/0
- d. Go Into Reg: Sladek/Avila 4/0

12. Adjournment: Motion Avila, 2nd Sladek, 4/0, approved. 8:04 p.m. p.m.