

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, April 16th, 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, Hajer and Sladek are present, commissioner Avila 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** – March 12th, 2009 – Motion by Commissioner Hajer seconded by Commissioner Sladek to approve, motion passed 4/0.
3. **Correspondence – Attached**
4. **Public Comment – None**
5. **Treasurers Report –**
 - A. **Cash Disbursements** – Commissioner Phelan motioned and seconded by Commissioner Hajer to approve the cash disbursements for \$17,525.74, motion passed4/0.
 - B. **Financial Report** – Commissioner Phelan motioned, seconded by Commissioner Sladek, 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 assessment report is done.
 - b. **16th Street:** named best emerging theater in the chicagoland area.
 - c. **SES-OH:** \$2,000. Profit.
 - d. **Earth Day:** Please assist with any groups or individuals looking to volunteer.
 - e. **National Aquatic Show:** cancelled
 - f. **WSSRA:** derby gala is May 2nd.
 - g. **IMPA Dinner:** is April 24th at Crystal Sky.
 - h. **READ, RECreation, and ROLL:** summer program.
 - i. **Best of Berwyn Dinner:** May 6th
 - j. **Park District Vehicle:** motion by Commissioner Hajer, 2nd by Phelan, 4/0, motion passed.
 - B. **WSSRA Report:** None
7. **Unfinished Business:**
 - A. **Implementation Report** – Will be meeting with Don Nylin regarding annual implementation update.

- B. Alarm System –Have cost estimate will be requesting grant assistance for the cost.
- C. Berwyn Pools: See Executive Director Report.
- 8. **New Business:**
 - a. Cuyler Pool Plan: Specifics of the plan were discussed.
 - b. Website: Update of the website progress.
 - c. AARP: The district is submitting a proposal to AARP for financial assistance.
- 9. Public Comment: None
- 10. Executive Session: Personnel
 - a. Out of Reg: Hajer/Sladek 4/0
 - b. In To Exec: Hajer/Sladek 4/0
 - c. Go Out of Reg: Hajer/Sladek 4/0
 - d. Go Into Reg: Hajer/Phelan 4/0
- 11. Director's Contract: Motion by Commissioner Phelan to approve new Director's contract effective April 16th, 2009, 2nd by Commissioner Phelan, all in favor 4/0, motion passed.
- 12. Adjournment: Motion Phelan, 2nd Sladek, 4/0, approved. 8:05 p.m. p.m.