

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, March 12th, 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, Avila, Hajer and Sladek are present, commissioner Phelan arrived at 7:06, and also in attendance were Director Vallez and Treasurer Sebesta.
 - C. Corrections/Additions/Approval of Agenda:** Motion made by Commissioner Hajer, 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 Sladek seconded by Commissioner Avila to approve, motion passed 4/0.
 - B. EXECUTIVE SESSION** – March 12th, 2009 – Motion by Commissioner Hajer, 2nd 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 Sladek to approve the cash disbursements for \$68,867.45, motion passed 4/0.
 - 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. Berwyn Pool Agreement: The city/park district are moving forward. The city council approved an allocation of an additional \$100,000. to pay for painting and needed repairs.
 - b. 16th Street financial update.
 - c. District 98 Foundation Dinner: March 14th at Crystal Sky
 - d. Earth Day: April 25th
 - e. National Aquatic Show: cancelled
 - f. Signage: the district will be adding new signage at parks.
 - g. Spring mailer: regarding spring programs.
 - B.** WSSRA Report: None
- 7. Unfinished Business:**
 - A.** Implementation Report – Will be meeting with Don Nylin regarding annual implementation update.
 - B.** Alarm System – Waiting for cost estimate.

- C. Berwyn Pools: See Executive Director Report.
- D. E:Civis Grant: The city has purchased the program and will update all.
- 8. New Business:**
 - A. Vehicle Purchase: Motion Avila 2nd Hajer, Motion passed 5/0, not to exceed \$10,900.
- 9. Public Comment: None
- 10. Executive Session: None
- 11. Adjournment: Motion Phelan, 2nd Avila, 5/0, approved. 7:37 p.m.