

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, February 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, Phelan, Avila, and Sladek are present, commissioner hajer arrived at 7:03, and also in attendance were Director Vallez and Treasurer Sebesta.
 - C. Corrections/Additions/Approval of Agenda:** Motion made by Commissioner Phelan, seconded by Commissioner Avila to approve agenda. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – January 8th, 2009 – Motion by Commissioner Sladek seconded by Commissioner Avila to approve, motion passed 3/0/1, Commissioner Phelan abstained.
 - B. PUBLIC HEARING** – January 8th, 2009 – Motion by Commissioner Sladek, 2nd by Commissioner Avila 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 \$75,310.92, motion passed4/0.
 - B. Financial Report** – Commissioner Avila motioned, seconded by Commissioner Hajer, to approve the financial report, motion passed, 5/0.
 - C. Financial Resolution:** Commissioner Hajer motioned, seconded by Commissioner Avila, to approve the attached resolution at the request of Treasurer Sebesta, motioned 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 \$50,000. To pay for drawings, assessments, and needed repairs.
 - b. 16th Street Theater Liquor License: The district shall from time to time be requesting a one day license for VIP nights and/or opening nights.
 - c. District 98 Foundation Dinner: The district 98 dinner is coming up on March 14th.
 - d. Leslie Maternity Leave: Leslie is requesting leave from Feb. 16th – April 3rd.

- e. Auditing: Enclosed is a copy of the proposal to continue our auditing services with Knutte and associates.
 - f. Extreme Machine Program: This program will focus on summer services with the goal of marketing, program education to all residents, and introduction of NBPD programs city wide.
 - g. Complaint: Enclosed
- 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. Auditing Services: Motion – Commissioner Avila, 2nd Commissioner Phelan, approved 5/0.
9. Public Comment: None
10. Executive Session:
- a. Motion Phelan 2nd Sladek 5/0 Go Out of Reg Mtng
 - b. Motion hajer 2nd Avila 5/0 Go into Exec. Session
 - c. Motion Avila 2nd Phelan 5/0 Go Out of Exec. Session
 - d. Motion Phelan 2nd Sladek 5/0 Go Into Reg Mtng
11. Board Action: Motion to Hire New Attorney to Ancel, Glink, Motion Phelan, 2nd Sladek, 5/0 motion approved.
12. Adjournment: Motion Avila, 2nd Phelan, 5/0, approved. 7:50 p.m.