

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

Thursday, February 14, 2019

5:30 p.m.

1. Call To Order

A. Pledge of Allegiance

B. **Roll Call** -- President Mackin called the meeting to order at 5:30 pm; Upon the roll call commissioners Kearns, Mackin, Hajer-O'Connor and Sladek were present, also in attendance was Director Vallez.

C. **Corrections/Additions/Approval of Agenda:** Commissioner Sladek motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed. 4/0.

2. Approval of Minutes

a. REGULAR MEETING: January 10, 2019, Motion by Sladek, 2nd by Kearns, 4/0, motion passed.

3. Public Comment – None

4. Treasurers Report –

A. Cash Disbursements – Commissioner Sladek motioned to approve, 2nd by Hajer-O'Connor, 4/0, motion passed.

B. Financial Report – Commissioner Kearns motioned to approve, 2nd by Hajer-O'Connor motion passed, 4/0.

5. Staff Reports:

A. Executive Director Report:

a. Springfield: Waiting for IDNR Director appointment.

b. District 98 Dinner: Saturday, February 23, 6:30 p.m.

c. Easter Activities: Jefferson Field construction.

d. Fiesta/5K Meeting: SEM, Update

e. 5K:

1. Committees:

2. City Meeting: March 8th

3. Media Sponsor;

4. Presenting Sponsor: McNeal

5. Community Representation:

6. Sponsors:

f. Capital Projects:

g. Ann Mackin: Piper Award

h. TIF: The city and BDC would like our support for the extension of the Roosevelt

i. Van Bid: The district is out to bid for a new van.

j. Special Events:

1. March 2: Dr. Suess, 11:00 am

2. April 13: Think Green, 9:00 am

3. April 19: City Wide Egg Hunt, 10:00 am

4. April 20: Easter Events

Egg Hunt: 10:00 am

Easter Parade: 10:30 am

EGGstravaganza: 11:00/1:00

Easter basket delivery: 1:30 pm

k. May 1: Best of Berwyn Dinner

B. WSSRA:

6. Unfinished Business

A. Master Plan/Strategic Plan – Update

B. Former VFW: Facility Name. Motion by Commissioner Hajer-O'Connor, 2nd by Commissioner Kearns to rename the former VFW building the “Joseph C. Vallez” Cultural Center. All In favor, Motion Passed, 4/0.

C. Fiesta/5K Meeting: BDC

D. District 98: Cultural Center, pending

E. Unity Playground: Approved for sale.

7. New Business:

a. IAPD/APRA: Conference January 24-26

b. Fore the Arts Golf Outing: July 19

8. **Adjournment:** Motion by Kearns, 2nd by Hajer-O'Connor motion passed, 4/0. 7:10pm