

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, October 13th, 2011**

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** – - President Mackin called the meeting to order at 7:01 pm; Upon the roll call commissioners all commissioners are present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Lopez. All in favor, motion passed. 4/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – September 22nd, 2011 – Motion by Commissioner Sladek seconded by Commissioner Lopez to approve, motion passed 4/0.
- 3. Correspondence –**
- 4. Public Comment** – Jim Kearns, resident, expressed interest in the open Board seat, stated he is a life long resident of Berwyn and teaches at Jefferson school.
- 5. Treasurers Report –**
- A. Cash Disbursements** – Motion by Commissioner Lopez, 2nd by Commissioner Sladek to approve, 4/0, Motion passed.
- B. Financial Report** – Commissioner Hajer motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 4/0.
- 6. Staff Reports:**
- A. Executive Director Report: reported** on the Fall Clean – Up, Halloween/Fall festival, Pyrcce park Improvements, KaBoom at Kriz in 2012, Berwyn gardens, SUV Purchase.
- B. SWSRA:**
- 7. Unfinished Business:**
- A. Cuyler Pool:**
- B. Bond Issue:**
- C. Berwyn Gardens: Demo**
- D. Berwyn Gardens: KaBoom**
- E. Director Evaluation:**
- F. Water Park Show**
- G. National Conference**
- H. Teamster Building:**
- I. Plumbing Building:**
- 8. New Business:**
- a. Annual TIF Report:**
- b. Directors Vacation Request:**
- c. 2012 Budget:**

9. **Public Comment:** None
10. **Executive Session:** None
11. **Adjournment:** Motion Hajer , 2nd Lopez, 4/0, 7:40 p.m.