

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, November 10th, 2011**

1. **Call To Order**
- A. **Pledge of Allegiance**
- B. **Roll Call** – - President Mackin called the meeting to order at 6:01 pm; Upon the roll call commissioners all commissioners are present, also in attendance was Director Vallez.
- C. **Corrections/Additions/Approval of Agenda:** Motion to ADD an Executive Session, Commissioner Sladek motioned to approve agenda, 2nd by Commissioner Hajer. All in favor, motion passed. 4/0.
2. **Approval of Minutes**
- A. **REGULAR MEETING** – October 13th, 2011 – Motion by Commissioner Hajer seconded by Commissioner Lopez to approve, motion passed 4/0.
3. **Correspondence** –
4. **Public Comment** – Jerry Fillippi, interest in commissioners position and has been resident of Berwyn.
5. **Treasurers Report** –
- A. **Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 4/0, Motion passed.
- B. **Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 4/0.
6. **Staff Reports:**
- A. **Executive Director Report:** reported on Fall Festival, MOM Playground, Berwyn gardens plan, Park District improvements, Facility tour, PDRMA evaluation, Police coverage.
- 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:**
- J. **2012 Budget: Resolution,** Motion by Commissioner Sladek, 2nd by Commissioner Lopez, all in favor, 4/0, motion passed.
8. **New Business:**
- a. **Policy Manual Review:**

- b. LERN Conference:
 - c. Commissioner Vacancy: Commissioner Lopez suggested that the Vice-President and President manage the process.
9. **Public Comment:** None
10. **Executive Session:** Personnel
- a. Go Out of Reg Mtng: Hajer/Lopez, 4/0
 - b. Go Into Executive Session: Hajer/Lopez, 4/0
 - c. Go Into Reg: Hajer/Lopez, 4/0
11. **Adjournment:** Motion Hajer , 2nd Lopez, 4/0, 7:18 p.m.