

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
Thursday, June 21st, 2012**

**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 all commissioners are present, also in attendance was Director Vallez.

C. **Corrections/Additions/Approval of Agenda:** Commissioner Kearns motioned to approve agenda, 2<sup>nd</sup> by Commissioner Hajer. All in favor, motion passed. 5/0.

**2. Approval of Minutes**

A. **REGULAR MEETING** – May 10th, 2012 – Motion by Commissioner Hajer seconded by Commissioner Lopez to approve, motion passed 5/0.

**3. Correspondence –**

**4. Public Comment –**

**5. Treasurers Report –**

A. **Cash Disbursements** – Motion by Commissioner Kearns, 2<sup>nd</sup> by Commissioner Hajer to approve, 5/0, Motion passed.

B. **Financial Report** – Commissioner Sladek motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 5/0.

**6. Staff Reports:**

A. **Executive Director Report:** Commissioner E: Mail accounts, Summer Soriee/June 23<sup>rd</sup>, Spray pool Problems, June 9<sup>th</sup> Incident at Community Center, Playground names, Summer Staffing, Special Events/Fiesta on June 30th.

B. **WSSRA:** .

**7. Unfinished Business:**

A. **Cuyler Pool Demo:** Discuss issues under New Business

B. **Bond Issue:** Dave Phillips presentation on innovative funding sources.

C. **Plumbing Building:** taking possession on June 30th.

D. **Garage:** almost complete.

E. **Berwyn Gardens Playground:** opened June 16<sup>th</sup>.

F. **Kriz Playground:** Informational

G. **Park Improvements:** Informational

**8. New Business:**

a. **Fiesta Nuestras Raices:** June 30<sup>th</sup>

b. **Hire New Attorney:** Zukowski, Rodgers, Flood & McArdle, Motion by Lopez, 2<sup>nd</sup> by Kearns, 5/0, Motion Passed.

c. **Cuyler Pool Demo Motion to Terminate KLF Contract** by Hajer, 2<sup>nd</sup> by Sladek, 5/0, Motion Passed.

d. **Soccer Goal Safety Policy:** Motion by Kearns, 2<sup>nd</sup> by Hajer, Motion passed, 5/0.

- e. Prevailing Wage Ordinance: Motion byHajer, 2<sup>nd</sup> by Lopez, Motion Passed, 5/0.

**9. Public Comment:**

- 10. Executive Session: Adjournment:** Motion Kearns, 2<sup>nd</sup> Lopez, 5/0, 8:27 p.m.