

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, December 10th, 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 all commissioners are present; also in attendance was Director Vallez.
 - C. Corrections/Additions/Approval of Agenda:** Motion by Commissioner Avila, seconded by Commissioner Hajer to approve agenda. All in favor, motion passed. 5/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – November 12th, 2009 – Correction of Minutes to read” Commissioner Sladek abstained on the WSSRA vote for share increase to make the vote 3 YES, 0 NO, 1 ABSTAIN, “Motion by Commissioner Avila seconded by Commissioner Lopez to approve, motion passed 4/0/1. Commissioner Hajer abstained.
 - B. EXECUTIVE SESSION** – November 12th, 2009 – Motion by Commissioner Avila, 2nd by Commissioner Sladek to approve, motion passed, 5/0.
- 3. Correspondence** –
 - a. WSSRA Program Book
 - b. Menu – Senior Trip
- 4. Public Comment** –
- 5. Treasurers Report** –
 - A. Cash Disbursements** \$212,371.59 – Motion by Commissioner Sladek, 2nd by Commissioner Hajer to approve, 5/0, Motion passed.
 - B. Financial Report** – Commissioner Avila motioned, seconded by Commissioner Lopez, to approve the financial report, motion passed, 5/0.
 - C. Levy/Budget Ordinance #2009-10:** Motion by Sladek, 2nd by Lopez, 5/0/0.
- 6. Staff Reports**
 - A. Executive Directors Report:** Director Vallez reported on the following:
 - a. 16th Street Theater Budget: Reviewing budget for 2010 season, concerned about the ability of the theater to produce the needed revenue. Budget for season may be reduced based on conversation with Ann Filmer.
 - b. Think Green: moving forward on 2010 Think green campaign.
 - c. Rain Barrel project: been approached by Mainstreet to partner on this project.
 - d. Apple Computers: added for possible transition.
 - e. Reorganization: I will be reassigning duties based on the district’s needs.
 - f. Census: The district will be promoting the upcoming Census.
 - g. Holiday Staff recognition: Dec. 19th.

B. WSSRA:

7. Unfinished Business:

A. Berwyn Pools: waiting on state funding to move forward.

B. Cuyler Pool. No Change

8. New Business:

a. Berwyn Gardens Improvements: The district will be requesting TIF funding to make improvements to the Berwyn Gardens.

b. Director's Evaluation:

9. **Public Comment:** None

10. **Executive Session:** None

11. **Adjournment:** Motion Avila, 2nd Lopez, 5/0, 7:42 p.m.