

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, February 11th, 2010**

- 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 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** – January 14th, 2010 – Motion by Commissioner Sladek seconded by Commissioner Lopez to approve, motion passed 5/0.
- 3. Correspondence** – Attached
- 4. Public Comment** –
- 5. Treasurers Report** –
- A. Cash Disbursements** \$58,461.54 – Motion by Commissioner Hajer, 2nd by Commissioner Avila 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.
- 6. Staff Reports**
- A. Executive Directors Report:** Director Vallez reported on the following: Winter Registration, 16th Street Theater Complaint, Legislative Breakfast, PDRMA Loss Control Award, 16th Street Initiative/BDC, Room Rental report.
- B. WSSRA:** Motion to appoint Joe Vallez, Mark Sladek as alternate made by Commissioner Avila, 2nd by Commissioner Hajer, all in favor, motion passed, 5/0.
- 7. Unfinished Business:**
- A. Berwyn Pools:** waiting on state funding to move forward.
- B. Cuyler Pool.** No Change
- 8. New Business:** None
- 9. Public Comment:** None
- 10. Executive Session:**
 - a. Motion Avila 2nd Hajer Y 5 N 0 Go Out of Reg.
 - b. Motion Hajer 2nd Lopez Y 5 N 0 Go Into Exec.
 - c. Motion Avila 2nd Hajer Y 5 N 0 Go Out of Exec.
 - d. Motion Lopez 2nd Sladek Y 5 N 0 Go Into Reg mtng.
- 11. Adjournment:** Motion Avila , 2nd Hajer, 5/0, 8:20 p.m.