

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, January 14th, 2010**

- 1. Call To Order**
 - A. Pledge of Allegiance**
 - B. Roll Call** – Vice - President Sladek called the meeting to order at 7:00 pm; President Mackin called and will be late. Upon the roll call commissioners Avila, Sladek, Lopez, and Hajer are present; also in attendance was Director Vallez. Commissioner Mackin arrived at 7:16 p.m.
 - C. Corrections/Additions/Approval of Agenda:** Cancel Executive Session, Motion by Commissioner Avila, seconded by Commissioner Hajer to approve agenda. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - A. REGULAR MEETING** – December 10th, 2009 – Motion by Commissioner Hajer seconded by Commissioner Lopez to approve, motion passed 4/0.
- 3. Correspondence** –
- 4. Public Comment** –
- 5. Treasurers Report** –
 - A.** Cash Disbursements \$75,138.31 – Motion by Commissioner Lopez, 2nd by Commissioner Avila to approve, 4/0, Motion passed.
 - B.** Financial Report – Commissioner Hajer motioned, seconded by Commissioner Avila, to approve the financial report, motion passed, 4/0.
- 6. Staff Reports**
 - A.** Executive Directors Report: Director Vallez reported on the following:
 - a. WSSRA Appointments for 2010:
 - b. IPRA/IAPD Conference: no staff will be attending
 - c. Census Calendar: park district completed this project
 - d. Senior Registration: large registration
 - e. Winter/Spring Brochure: is done and out
 - f. Camp Igloo: high registration
 - g. 16th Street Theater: 100 club is near \$10,000., grants are about \$5,000.
 - h. Club 55:
 - i. Berwyn Gardens Capital Project: \$400,000. To rehab gardens with electric, water, spray pool, playground.
 - j. Eagle Trip: Jan. 23rd
 - 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:**

- a. FOIA Information Officer: Motion by Commissioner Mackin to nominate Commissioner Hajer as Information Officer, 2nd by Commissioner Sladek, Yes – Commissioners Avila, Lopez, Mackin, and Sladek, Abstain – Commissioner Hajer, 4/0/1. Motion passed.
 - b. Volunteer/Community Service Policy: being developed, will present to the BOC upon completion.
 - c. Personnel Policy Manual review: being conducted and updated, will present upon completion.
9. **Public Comment:** None
10. **Executive Session:** None
11. **Adjournment:** Motion Lopez, 2nd Hajer, 5/0, 7:34 p.m.