

NORTH BERWYN PARK DISTRICT

**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, March 18th, 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 Sladek to approve agenda. All in favor, motion passed.5/0.
2. **Approval of Minutes**
 - A. REGULAR MEETING – February 11th, 2010 – Motion by Commissioner Avila seconded by Commissioner Hajer to approve, motion passed 5/0.
 - B. EXECUTIVE SESSION – February 11th, 1020 – Motion by Commissioner Hajer, 2nd by Lopez, all in favor, motion passed, 5/0.
3. **Correspondence** – Attached
4. **Public Comment** –
5. **Treasurers Report** –
 - A. Cash Disbursements \$23,106.20 – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
 - B. Financial Report – Commissioner Avila motioned, seconded by Commissioner Sladek, to approve the financial report, motion passed, 5/0.
6. **Staff Reports**
 - A. Executive Directors Report: Director Vallez reported on the following:
Think Green, Parks Day/Legislative Conference, Easter Events, Spring Break Camps, Best of Berwyn, Spring Flyer, 16th Street Theater, Senior Summer Party.
7. WSSRA: Mark Sladek reported on Forest Park Park District, Harwood Heights Park District, Audit.
8. **Unfinished Business:**
 - A. Berwyn Pools: waiting on state funding to move forward.
 - B. Cuyler Pool. No Change
9. **New Business:** None
10. **Public Comment:** None
11. **Executive Session:**
 - a. Motion Hajer 2nd Lopez Y 5 N 0 Go Out of Reg.
 - b. Motion Hajer 2nd Avila Y 5 N 0 Go Into Exec.
 - c. Motion Avila 2nd Lopez Y 5 N 0 Go Out of Exec.
 - d. Motion Hajer 2nd Sladek Y 5 N 0 Go Into Reg Mtng.
12. **New Business:** Motion to award J. Vallez a 5% bonus retroactive to October 23 and the date of a new three year contract will be October 23, 2009 – October 23,

2012 , motion by Commissioner Avila, 2nd by Hajer, all in favor, motion passed, 5/0.

13. **Adjournment:** Motion Hajer , 2nd Lopez, 5/0, 7:53 p.m.

