

BRIDGEVIEW PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
Wednesday, December 12, 2012

Commissioner Morgan called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said and the roll call was taken.

Board of Commissioners present: Commissioner Kruse, Commissioner Lewis, Commissioner Mazarka, Commissioner Morgan, Commissioner Zarzour

Absent: None

Also present: Tom Landek, Attorney Ed King

12-045 A motion was made by Commissioner Lewis and seconded by Commissioner Mazarka to approve the meeting minutes of the regular meeting of Wednesday, November 14, 2012.

AYES: Kruse, Lewis, Mazarka
NAYS: None
Abstain: Morgan, Zarzour
Absent: None

Motion carried.

12-046 A motion was made by Commissioner Lewis and seconded by Commissioner Kruse to approve the bills payable, with correction, for Wednesday, December 12, 2012.

AYES: Kruse, Lewis, Mazarka, Zarzour, Morgan
NAYS: None
Abstain: None
Absent: None

Motion carried.

Commissioner Kruse opened the floor for public comments. No public comments.

Secretary's Report: No report

Director's Report:

- Contacted Moran Electric to connect electricity to the new hot water tank on south end of the Park District building.
- Modifications done to top of pool. Grates (flow rate based) need to be calculated by an engineer and architect.

Attorney's Report: No report

12-047 A motion was made by Commissioner Kruse and seconded by Commissioner Lewis to adjourn the regular board meeting of Wednesday, December 12, 2012.

AYES: Kruse, Lewis, Mazarka, Zarzour, Morgan

NAYS: None

Abstain: None

Absent: None

Motion carried.

Meeting adjourned at 7:08 p.m.

Beverly Lewis
Board Secretary

Patricia D. Morgan
Recording Secretary