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 Vazquez, Kearns, Hajer-O’Connor and Mackin were present, also in attendance was Director Vallez.

   C. Corrections/Additions/Approval of Agenda: Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Vazquez All in favor, motion passed.4/0.

2. Approval of Minutes
   a. REGULAR MEETING – October 8, 2015, Motion to approve by Vazquez, 2nd by Hajer-O’Connor, all in favor, 4/0, motion passed.
   b. Special Meeting: October 28, 2015 – Deferred to December meeting
   c. Special Meeting: November 4, 2015 – Deferred to December meeting

3. Correspondence - None
4. Public Comment – None
5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Hajer-O’Connor, 2nd by Commissioner Kearns to approve, 4/0, Motion passed.
   B. Financial Report – Commissioner Hajer-O’Connor motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 4/0.

6. Staff Reports:
   A. Executive Director Report: Director’s Contract
   B. WSSRA:

7. Unfinished Business:
   A. Hett Park Pool:
   B. Cultural Center:
   C. Master Plan:
   D. OSLAD Grant: IDNR Hold.
   E. Sokol Tabor Lease Agreement:
   F. Foundation Board:
   G. Budget/Appropriations:

8. New Business:
   a. Republic Bank: Motion to approve bank change by Hajer-O’Connor, 2nd by Vazquez, voice vote, 4/yes, 0/no, motion passed.
   b. Intergovernmental Agreement/City of Berwyn: Cultural Center/16th Street, motion by Hajer-O’Connor, 2nd by Kearns, all in favor, motion passed, 4/0.

9. Public Comment: None
10. Executive Session:
11. Adjournment: Motion by Vazquez, 2nd by Kearns 450, 8:17 p.m.