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 Lopez, Sladek, Kearns and Mackin were present, also in
      attendance was Director Joseph Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Lopez motioned to
      approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed 4/0.

2. Approval of Minutes
   A. REGULAR MEETING – November 14th, 2013 – Motion to approve by Lopez,
      2nd by Kearns, all in favor, 4/0, motion passed.
   B. EXECUTIVE SESSION – November 14th, 2013 – Motion by Kearns, 2nd by
      Lopez, all in favor, motion passed. 4/0.

3. Correspondence –

4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Lopez, 2nd by Commissioner
      Sladek to approve, 4/0, Motion passed.
   B. Financial Report – Commissioner Lopez motioned, seconded by Commissioner
      Kearns to approve the financial report, motion passed, 4/0.

6. Staff Reports:
   A. Executive Director Report:
      a. Berwyn 5K Run:
      b. 16th Street: Kick off event had approximately 25 in attendance.
      c. Staff Holiday Event: Dec. 21st
      d. 16th Street: Tribune Ad
      e. 2014 Planning Session:

7. WSSRA:

8. Unfinished Business:
   A. Cuyler Pool: Discussion regarding Bid, commissioners recommended a rebid of
      the Cuyler pool project. Director will proceed with rebid.
   B. Plumbing Building:
   C. Master Plan
   D. Computer/IT Update: proceeding with PACE.
   E. Cuyler Sound System: proceeding with ABT.
   F. Fire System: discussed problems with Protection One.

9. New Business:
   A. 2014 Budget: Motion by Lopez, 2nd by Kearns, all in favor, motion passed.
      4/0.
B. 2014 Levy: motion by Sladek, 2nd by Lopez, all in favor, motion passed, 4/0.

10. **Public Comment:** None

11. **Adjournment:** Motion Kearns, 2nd Lopez, 4/0, 7:48 p.m.