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 were present, also in attendance was Director Joseph Vallez.
C. Corrections/Additions/Approval of Agenda: Commissioner Lopez motioned to approve agenda, 2nd by Commissioner Sladek, All in favor, motion passed.5/0.

2. Approval of Minutes
A. REGULAR MEETING – October 16th, 2013 – Motion to approve by Sladek, 2nd by Lopez, all in favor, 5/0, motion passed.

3. Correspondence –

4. Public Comment – None

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

6. Staff Reports:
A. Executive Director Report:
   a. Berwyn 5K Run: Will schedule a follow up meeting with SEM after meeting with city officials.
   b. 16th Street: Dec. 7th kick off event at WIRE, 5:00 pm.
   c. 16th Street: Broken Fences was held over.
   d. Fall Fest: Good attendance, cold day.
   e. Halloween activities: good attendance at all events.
   f. Staff Holiday Event: Dec. 21st
   g. General Response Policy: pending

7. WSSRA: M. Birko annual visit,

8. Unfinished Business:
A. Cuyler Pool: Work to be completed include fire alarm, burglar alarm, outside lighting, landscaping.
B. Plumbing Building:
C. Master Plan Update: waiting on Springfield results.
D. Computer/IT Update: Quotes for review.
E. Cuyler Sound System: revised
F. Fire System: Protection One.

9. New Business:
   A. Meijer Partnership:
B. IMRF: Jack Meshak, request for approval for purchasing military service.
C. Budget/Appropriations Resolution: Motion by Hajer, 2\textsuperscript{nd} by Lopez, 5/0.
D. 2014 WSSRA Appointments: Motion by Hajer to appoint J. Vallez/M. Sladek, 2\textsuperscript{nd} by Kearns, 5/0.
E. Springfield:
10. \textbf{Public Comment:} None
11. \textbf{Executive Session:} Personnel
   a. Go Into Executive Session: Hajer/Kearns, 5/0.
12. \textbf{New Business:} Motion to approve Contractual Agreement with Director J. Vallez by Kearns, 2\textsuperscript{nd} by Lopez, 5/0.
13. \textbf{Adjournment:} Motion Hajer, 2\textsuperscript{nd} Kearns, 4/0, 8:17 p.m.