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

2. Approval of Minutes
   A. REGULAR MEETING – August 15th, 2013 – Motion to approve by Lopez, 2nd by Kearns, all in favor, 4/0, motion passed.

3. Correspondence –

4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 4/0, Motion passed.
   B. Financial Report – Commissioner Kearns motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 4/0.
   C. Check 17097, $2,300., Tressler: verifying charges.

6. Staff Reports:
   A. Executive Director Report:
      a. State Fair: District sent approximately 20 BOB’s to the fair to assist with Parks day, I received numerous compliments from IAPD staff regarding the great youth that represented our parks district.
      b. Back to School Event: the event co-sponsored by the park district was a great success, there were approximately 2500 in attendance.
      c. NRPA: Commissioners Sladek, Kearns, Hajer and Lopez are attending.
      d. General response Policy: pending
      e. NY Trip: narrative at meeting.
      f. PreSchool: approximately 84 enrolled.
      g. 16thy Street Theater: received a national award, Eddie and Ann will be going to NY to receive the award.
      h. Fall Registration: Ongoing.
      i. Special Events: Enclosed.

7. WSSRA: Commissioner Sladek attended meeting.

8. Unfinished Business:
   A. Cuyler Pool: project is 95% completed. Work to be completed include: sign, landscaping, fence, light pole, parking lot.
   B. Plumbing Building: demo is completed, working on scope of work.
C. Master Plan Update: waiting on Springfield results.
D. Computer/IT Update: Quotes for review.
E. Cuyler Sound System: last quote coming in from Little Guys
F. NRPA: Houston, TX
9. New Business:
   A. IGA: Jefferson Field
   B. Berwyn Gardens Maintenance Yard: timing of project.
   C. Director’s Annual Evaluation:
   D. October Board Meeting: Motion to reschedule to Oct. 16th, 7:00 p.m., by Hajer, 2nd by Kearns, all in favor, 4/0, motion passed.
10. Public Comment: None
11. Executive Session: None
12. Adjournment: Motion Lopez, 2nd Kearns, 4/0, 8:11 p.m.