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 Hajer, All in favor, motion passed. 5/0.

2. Approval of Minutes
A. SPECIAL MEETING – July 25th, 2013 – Motion to approve by Lopez, 2nd by Kearns, 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 Kearns motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 5/0.

6. Staff Reports:
A. Executive Director Report:
   a. State Fair: reported the BOB’s will be going to the state fairs in a volunteer capacity, any commissioners that would like to attend are welcome, bus will leave at 7:00 am and return at 10:00 pm.
   b. Back to School Festival: The park district will be co sponsoring a Back to School Festival with District 98 on August 25th, 1:00 – 5:00 p.m. Costco has donated 200 book packs and Comcast has donated $1,000.
   c. NRPA/Houston: Commissioners Hajer, Sladek, Lopez and Kearns will be attending,
   d. Centers for Independence: center for children/adults with special needs, met and visited site, this group is looking for a site in Berwyn.
   e. General Response Policy: Pending
   f. Summer Bash: 200 seniors attended.
   g. Berwyn Health Fair: the district participated.
   h. New York Trip: Going to NY to look at the outdoor fitness park system and Hudson Valley Art district.

7. WSSRA: Commissioner Sladek attended.

8. Unfinished Business:
A. Cuyler Pool: project is 90% completed.
B. Plumbing Building: demo is completed, working on scope of work.