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 Hajer motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.5/0.
2. Approval of Minutes
A. REGULAR MEETING – June 13th, 2013 – Motion to approve by Lopez, 2nd by Kearns, all in favor, 5/0, motion passed.
3. Correspondence –
4. Public Comment –
5. Treasurers Report –
A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
B. Financial Report – Commissioner Lopez 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.
   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.
   c. After School program: The park district will be assisting with an after school program in district 98.
   d. CHICAGO Magazine: featured 16th Street Theater as the top emerging theater, this is the 2nd time for this award.
   e. NRPA: Houston.
   f. CDBG Grant: this district was notified that our grant for the demo of the plumbing blng was rejected, the grant was resubmitted for approval.
   g. General Response Policy: a new policy is in the process of being incorporated, will submit for final review.
   h. Berwyn Bungalow Boogie 5K Run: planning for the year 2014.
   i. Music Art Fair: the district participated.
   j. Partners Golf outing: held July 26th at White pines Golf Course.
7. WSSRA: meeting on Tuesday, August 13th
8. Unfinished Business:
A. Cuyler Pool: project is 90% completed will update at meeting.
B. Plumbing Building: demo is completed, working on scope of work.
C. Master Plan Update:
D. Computer/IT Update: Quotes for review.
E. Cuyler Name: spoke to Mrs. Hett, she will connect after returning from vacation.
F. Truck: No bids received.
9. New Business:
   A. Back to School Festival: ED Report
   B. After School Program: ED Report
   C. August Meeting: Motion to move to Aug. 15th, by Kearns, 2nd by Lopez, all in favor, motion passed, 5/0.
10. Public Comment: None
11. Executive Session: None
12. Adjournment: Motion Kearns, 2nd Lopez, 5/0, 8:12 p.m.