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 Valdez.
   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 – January 17th, 2013 – Correction to include in attendance, Jerry Filippi, Motion to approve by Sladek, 2nd by Lopez, all in favor. 5/0, motion passed.

3. Correspondence –


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

6. Staff Reports:
   A. Executive Director Report: Commissioner reports are now being mailed, Cuyler Update, Berwyn North Foundation Dinner will be on April 13th at 6:30 p.m., Springfield meetings were moved back to Feb. 27th/28th, Masterplan update will be updated when a few more specifics get finalized, Youth programming will be enhanced with a full schedule of activities, Visited Randall Oaks recreation center and the Palatine Falcon center, the district received a grant for $25,000.
   From CDBG, Special Event dates:
   B. WSSRA:
      1. Legislative Breakfast: Mark Sladek
      2. Meeting to be held on March 12th, update.

7. Unfinished Business:
   A. Cuyler Pool Demo: Update
   B. Plumbing Building:
   C. Master Plan Update:

8. New Business:
   a. Springfield:

9. Public Comment:

10. Executive Session: Real Estate, Personnel
    Motion: Out of Reg. Hajer, 2nd Kearns, 5/0
    Motion: In Exec Hajer, 2nd Kearns, 5/0
    Motion: In Reg. Hajer, 2nd Kearns, 5/0

11. Adjournment: Motion Hajer, 2nd Kearns, 5/0, 8:25 p.m.