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 Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Hajer, All in favor, motion passed 5/0.

2. Approval of Minutes
   A. REGULAR MEETING - December 13th, 2012 — Motion by Commissioner Lopez seconded by Commissioner Sladek to approve, motion passed 5/0.

3. Correspondence —

4. Public Comment — Commissioner Diego Estrella, Berwyn Park District, invite to Positively Pasta event and look forward to working together.

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

6. Staff Reports:
   A. Executive Director Report: Commissioner e:mail accounts, Commissioner/Staff Dinner, Supervisor of Performing Arts, Comprehensive Dance Program, New Logo, 16th Street Community Based programs,
   B. WSSRA: Appointment of reps, J. Vallez and Mark Sladek, Motion by Commissioner Hajer, 2nd by Commissioner Kearns, 5/0, motion passed.

7. Unfinished Business:
   A. Cuyler Pool Demo: Updated Schedule
   B. Plumbing Building:
   C. Director Evaluation:

8. New Business:
   a. Appointment WSSRA:
   b. Masterplan Update:
   c. 2013 Meeting Schedule: Motion to approve by Hajer, 2nd by Lopez, 5/0, motion passed.

9. Public Comment:

10. Executive Session: Real Estate, Personnel
    Motion: Out of Reg. Hajer, 2nd Lopez, 5/0
    Motion: In Exec Kearns, 2nd Hajer, 5/0
    Motion: In Reg. hajer, 2nd Lopez, 5/0
11. **Unfinished Business:**

D. Director Contract: Motion to approve by Kearns, 2nd by Lopez, 5/0, motion passed.

E. Project A: Motion to approval expenditure not to exceed $50,000. For preliminary work, Motion by hajer, 2nd by Kearns, 5/0, motion passed.

12. **Adjournment:** Motion Kearns, 2nd Sladek, 3/0, 7:41 p.m.