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

2. Approval of Minutes
   A. REGULAR MEETING – September 20th, 2012 – Motion by Commissioner Sladek seconded by Commissioner Kearns to approve, motion passed 4/0.

3. Correspondence –

4. Public Comment –

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Hajer to approve, 4/0, Motion passed.
   B. Financial Report – Commissioner Hajer motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 4/0.

6. Staff Reports:
   A. Executive Director Report: Commissioner email accounts, leave of absence request, Motion by Comm. Kearns to deny, 2nd by Comm. Hajer, NO – Hajer, Sladek, Kearns, YES – Mackin, REQUEST DENIED 3/NO, 1/YES.
      Meeting with Superintendent District 98, Project grow, In Town Teens, City of West Chicago proposal, Commissioner/Staff Dinner, New park logo, 16th Street Community Based programs, 16th Street website, LERN Conf, National Conf.,
   B. WSSRA:

7. Unfinished Business:
   A. Cuyler Pool Demo: Updated Schedule
   B. Bond Issue:
   C. Plumbing Building:
   D. Park Improvements: Informational
   E. Adult Fitness Parks:
   F. Park/Playground Naming Criteria:
   G. 16th Street Theater:
   H. Director Evaluation:

8. New Business:
   a. National Conference:
   b. Resolution: 2012-11 Hajer/Kearns, 4/0 Motion Passed
   c. PDRMA: 2012-12 Hajer/Kearns 4/0 Motion Passed