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 all commissioners are present with exception of Commissioner Kearns, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Lopez. All in favor, motion passed.4/0.

2. Approval of Minutes
   A. REGULAR MEETING – July 12th, 2012 – Motion by Commissioner Sladek seconded by Commissioner Lopez to approve, motion passed 4/0.
   B. EXECUTIVE SESSION MINUTES – July 12th, 2012 – Motion by Commissioner Lopez, 2nd by Commissioner Hajer, Motion Passed, 4/0.

3. Correspondence –

4. Public Comment –

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

6. Staff Reports:
   A. Executive Director Report: Commissioner E:Mail accounts, Staffing, After School programming, Commissioner/Staff Dinner, National Conference-Oct 16th-18th, World Waterpark Conference, Open House, Letter from Commissioner Kearns, Ann Mackin 35 Yr celebration, Roz retirement, LERN Conference, Special Events.
   B. WSSRA: 

7. Unfinished Business:
   A. Cuyler Pool Demo: Updated Schedule
   B. Bond Issue:
   C. Plumbing Building:
   D. Garage: Job is finished.
   E. Park Improvements: Informational
   F. Adult Fitness Parks:

8. New Business:
   a. Master Plan Update:
   b. Park/playground naming Criteria:

9. Public Comment:

10. Executive Session:
11. **Adjournment:** Motion Hajer, 2nd Sladek, 5/0, 8:15 p.m.