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, 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 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – December 8th, 2011 – Motion by Commissioner Sladek seconded by Commissioner Kearns to approve, motion passed 5/0.
   B. EXECUTIVE SESSION – December 8th – Motion by Commissioner Sladek, 2nd by Commissioner Lopez, all in favor, motion passed 5/0.

3. Correspondence –

4. Public Comment –
   Mary Drenthen/District 98 Educational Foundation: Thanks you for your partnership and support.

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Lopez, 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.
   C. Illinois Institutional Investors Trust resolution: Motion by Sladek, 2nd by Hajer, motion passed, 5/0.

6. Staff Reports:
   A. Executive Director Report: 2012 capital plans, Cuyler pool, Berwyn gardens, Kriz park, Maple pool.
   B. WSSRA: New meeting times.

7. Unfinished Business:
   A. Cuyler Pool: Grants, Brusseau Design proposal,
   B. Bond Issue: 2012
   C. Plumbing Building:
   D. Maple pool Renaming: Motion by Commissioner Hajer to rename Maple pool Mackin Pool, 2nd by Lopez, all in favor, motion passed, 5/0.

8. New Business:

9. Public Comment:
   a. Mayor Lovero: Ann Mackin has contributed to the community and initiated the NBPD, congratulations.