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 are present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Avila motioned to approve agenda, 2nd by Commissioner Hajer. All in favor, motion passed 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – January 13th, 2011 – Motion by Commissioner Hajer seconded by Commissioner Sladek to approve, motion passed 5/0.

3. Correspondence – Attached

4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements $28,230.76 – Motion by Commissioner Avila, 2nd by Commissioner Sladek 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
   7. Executive Directors Report: Director Vallez reported on the following: Chi-Town Finest Breakers, 16th Street Theater: Tribune Story, KaBoom Playground, Winter Classes, State Conference, maintenance Garage Improvements, Gold Outing: Change of Location, Planning Meeting, Away We Go Revenue, Volunteer Hour report.

8. WSSRA: None.

9. Unfinished Business:
   A. Berwyn Pools Agreement:
   B. Cuyler Pool. Waiting for $1.6 million.
   C. DECO Projects List: have detailed a list of potential projects for grant money.
   D. Director’s Contract/Evaluation: Director shall submit a proposal.
   E. Berwyn Park District/WSSRA: Director Vallez sent response requesting dates for meeting.

10. New Business:
    a. 16th Street Theater:
    b. Snow Removal Cost:
    c. KaBoom Project:

11. Public Comment: None

12. Executive Session: None

13. Adjournment: Motion Hajer, 2nd Avila, 5/0, 7:33 p.m.