BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, January 13th, 2011

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: Delete item 7.c. Commissioner Avila, seconded by Commissioner Lopez motioned to approve agenda. All in favor, motion passed, 5/0.

2. Approval of Minutes
A. REGULAR MEETING – December 9th, 2010 – 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 $55,040.75 – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
B. Financial Report – Commissioner Avila motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 4/0.

6. Staff Reports
A. Executive Directors Report: Director Vallez reported on the following: Little Theater on Nov. 11th/12th, SMC Lease Agreement, Holiday Breakfast on Dec. 9th, 16th Street Theater Opening, Website Report, Meeting with Architect, Performing Arts Center, Holiday Activities.
7. WSSRA: Delegates, Vallez and Sladek, motion by Avila, 2nd by Hajer, all in favor, motion passed, 4/0/1, Sladek Abstained.

8. 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.

9. New Business:
A. 2011 Planning Meeting: to be held at Forest Park PD
B. State Conference: Jan. 27th – 29th.
C. Ethics Statements: Look for notification.
D. Architect proposal: Informational
E. Vehicle Purchase: Motion to approve $12,825. by Lopez, 2nd by Hajer, motion passed, 5/0.
10. **Public Comment**: None

11. **Executive Session**: None

12. **Adjournment**: Motion Avila, 2nd Lopez, 5/0, 7:26 p.m.