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 Hajer, Mackin, Lopez and Sladek are present;
      commissioner Avila will not be at the meeting also in attendance was Director
      Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Lopez, seconded
      by Commissioner Hajer motioned to approve agenda. All in favor, motion
      passed 4/0.

2. Approval of Minutes
   A. REGULAR MEETING -- November 11th, 2010 -- Motion by Commissioner Hajer
      seconded by Commissioner Sladek to approve, motion passed 4/0.

3. Correspondence -- None

4. Public Comment -- None

5. Treasurers Report --
   A. Cash Disbursements $44,382.04 -- Motion by Commissioner Lopez, 2nd by
      Commissioner Hajer to approve, 4/0, Motion passed.
   B. Financial Report -- Commissioner Sladek motioned, seconded by Commissioner
      Lopez 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: Director reported on issues involving WSSRA.

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 will respond to letter submitted by
      BPD regarding WSSRA.

9. New Business:
   A. Records Disposal: Preparing List for Board Approval
   B. Park Vandalism: 13 teenagers were arrested for vandalism in the Berwyn
      gardens, all received community service at NBPD.
C. Policy Change/Benefits: Change shall read “Benefits shall be awarded at the discretion of Director”, motion by Commissioner Hajer, 2nd by commissioner Lopez, all in favor, motion passed, 4/0.

D. Tax Levy: Motion commissioner Lopez, 2nd by commissioner Hajer, all in favor, motion passed, 4/0.

10. Public Comment: None

11. Executive Session: None

12. Adjournment: Motion Hajer, 2nd Sladek, 4/0, 7:44 p.m.