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 Avila, seconded by Commissioner Hajer motioned to approve agenda. All in favor, motion passed 5/0.

2. **Approval of Minutes**
   A. **REGULAR MEETING** — October 14th, 2010 — Motion by Commissioner Hajer seconded by Commissioner Lopez to approve, motion passed 5/0.

3. **Correspondence** — None
4. **Public Comment** — None
5. **Treasurers Report** —
   A. Cash Disbursements $35,354.04 — Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
   B. Financial Report — Commissioner Sladek motioned, seconded by Commissioner Avila, to approve the financial report, motion passed, 5/0.

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, CDBG Award, Thanksgiving Dinner on Nov. 25th, Child Obesity program, 16th Street Budget, Legal Symposium, LERN Conf., Chi-Town Breakers.
   B. WSSRA: Director reported on issues involving WSSRA.

7. **Unfinished Business:**
   A. Berwyn Pools Agreement: moving forward, meeting BDC, City and Recreation Dept., BDC has authorized payment of all legal fees.
   B. Cuyler Pool. Waiting for $1.6 million.
   D. DECO Projects List: have detailed a list of potential projects for grant money.
   E. Director’s Contract/Evaluation: Director shall submit a proposal.
   F. 2011 Budget: Motion by Commissioner Hajer, 2nd by Avila, all in favor, motion passed, 5/0.

9. **New Business:**
   A. Berwyn Park District Correspondence: NBPD Board requests Director Vallez to contact BPD to discuss WSSRA situation.
   B. Park District Vehicle: Informational

10. **Public Comment:** None
11. **Executive Session:** None

12. **Adjournment:** Motion Avila, 2nd Lopez, 5/0, 7:57 p.m.