1. Call To Order
   A. Pledge of Allegiance
   B. Roll Call — President Mackin called the meeting to order at 7:02 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 Lopez motioned to approve agenda. All in favor, motion passed 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – September 16th, 2010 – Motion by Commissioner Lopez seconded by Commissioner Sladek to approve, motion passed 5/0.

3. Correspondence – None

4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements $81,264.78 – Motion by Commissioner Lopez, 2nd by Commissioner Hajar to approve, 5/0, Motion passed.
   B. Financial Report – Commissioner Hajar 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: Employee Fitness program, Halloween Activities, Zombie walk, Piper Dinner, SMC Lease, national Conference, 2011 Fall Festival.
   B. WSSRA: Director reported on issues involving WSSRA, board decide against meeting with Sandy Gbur at the September meeting, will schedule at a later date.

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. Berwyn Gardens Agreement: tied to pools agreement.
   E. DECO Projects List: have detailed a list of potential projects for grant money.


10. New Business:
    A. 2011 Budget:
    B. Bond Payment: will be making before Dec. 1st.
    C. Vehicle Accident:
    D. PARC Grant:

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

13. **Adjournment**: Motion Avila, 2nd Lopez, 5/0, 8:00 p.m.