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 Hajer motioned to approve agenda. All in favor, motion passed. 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – August 12th, 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 $35,003.17 – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
   B. Financial Report – Commissioner Avila motioned, seconded by Commissioner Sladek, to approve the financial report, motion passed, 5/0.

6. Staff Reports
   A. Executive Directors Report: Director Vallez reported on the following: DECO Grant awards and projects, the Waterpark Conference, a future public hearing on Cuyler pool, spring parks clean ups, District 98 agreement, Bus Driver position.
   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.
   F. Director’s Contract/Evaluation: motion to have the Director submit a proposal to the board for consideration, motion by Commissioner Mackin, 2nd by Commissioner Lopez, all in favor, motion passed, 5/0.

8. New Business:
   a. TIF Funding: The park district will be requesting TIF funding for potential Berwyn Gardens projects.