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: Add 5.c. 2010 Budget, Correct Approval of Minutes Month to September 15th, Motion made by Commissioner Sladek, seconded by Commissioner Avila to approve agenda. All in favor, motion passed 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – September 15th, 2009 – Motion by Commissioner Avila seconded by Commissioner Lopez to approve, motion passed 5/0.
   B. EXECUTIVE SESSION – September 15th – Motion by Commissioner Sladek, 2nd by Commissioner Avila to approve, motion passed, 5/0.

3. Correspondence –
   a. WSSRA Minutes
   b. Thank You -Inara

4. Public Comment –

5. Treasurers Report –
   A. Cash Disbursements $53,205.89.00 – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
   B. Financial Report – Commissioner Sladek motioned, seconded by Commissioner Hajer, to approve the financial report, motion passed, 5/0.

6. Staff Reports
   A. Executive Directors Report: Director Vallez reported on the following:
      a. Daycare for Action report.
      b. Hispanic Heritage Month Event.
      c. Maintenance Garage.
      d. Halloween Activities.
      e. Breakfast with Santa.
      f. Fitness Classes.
      g. St. Mary of Celle Field.
      h. Golf Program.

7. Unfinished Business:
   A. Berwyn Pools: waiting on state funding to move forward.
   B. Cuyler Pool. No Change

8. New Business:
9. **Public Comment**: None

10. **Executive Session**: Personnel
    a. Out of Reg: Avila/Hajer, 5/0
    b. In To Exec: Hajer/Avila 5/0
    c. Go Out of Reg: Avila/Sladek, 5/0
    d. Go Into Reg: Lopez/Avila, 5/0

11. **Adjournment**: Motion Hajer, 2nd Lopez, 5/0, 7:45 p.m.