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: Motion made by Commissioner Hajer, seconded by Commissioner Sladek to approve agenda. All in favor, motion passed 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – July 9th, 2009 – Motion by Commissioner Avila seconded by Commissioner Hajer to approve, motion passed 5/0.
   B. EXECUTIVE SESSION – July 9th – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, motion passed, 5/0.

3. Correspondence – Attached

4. Public Comment –

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

6. Staff Reports
   A. Executive Directors Report: Director Vallez reported on the following:
      a. READ, RECreation, and ROLL: continued to offer outstanding programs, the van appeared at various special events throughout the city.
      b. Urban Garden Program: Recognition event is August 13th.
      c. CEDA program: updated at meeting.
      d. Terrace; at the Cultural Center: was well received at the BAH event on July 30th.
      e. Roosevelt Street fair: August 15th.
      f. District 98 Agreements: received a donation of the Plumbing building on 16th street and asked the district if we could use a portion of the building.
      g. Cultural Center: Discussion about the possible turnover of this facility and how this fits into the districts future plans.
      h. Public Meeting for Cuyler pool: August 29th, 10:00a.m.
   B. WSSRA Report: None

7. Unfinished Business:
   A. Berwyn Pools: waiting on state funding to move forward.
   B. Cuyler Pool. No Change
C. Website: many compliments regarding the new site.

D. Election of Officers:
   a. Office of President: Commissioner Avila nominated Ann Mackin, 2nd by Commissioner Hajer. No other nominations. 4/0 motion passed.
   b. Office of Vice – President: Commissioner Mackin nominated Mark Sladek, 2nd by Commissioner Lopez. No other nominations. 4/0 motion passed.

8. New Business:
   A. Capital Spending Plan: talked about future plans for capital projects.

9. Public Comment: None

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

11. Adjournment: Motion Avila, 2nd Lopez, 5/0, 8:05 p.m.