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 Avila, seconded by Commissioner Hajer to approve agenda. All in favor, motion passed 5/0.
2. Approval of Minutes
   A. REGULAR MEETING – July 9th, 2009 – Motion by Commissioner Sladek seconded by Commissioner Avila to approve, motion passed 5/0.
   B. EXECUTIVE SESSION – July 9th – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, motion passed, 5/0.
3. Correspondence – Attached
4. Public Comment –
5. Treasurers Report –
   A. Cash Disbursements – Board Action at August Meeting.
   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. READ, RECreation, and ROLL: is serving over 300 participants weekly, the district has received over $10,000. In sponsorship.
      b. Urban Garden Program: updated at meeting.
      c. CEDA program: updated at meeting.
      d. Terrace: at the Cultural Center: waiting on the city to finalize agreement/intergovernmental agreement.
      e. Complaint/Latessa Conner: enclosed with packets.
      f. Comcast Newsmakers: starts on July 20th.
   B. WSSRA Report: None
7. Unfinished Business:
   A. Berwyn Pools: waiting on state funding to move forward.
   B. Cuyler Pool.
   C. Website: is live.
   D. Terrace at the Cultural Center: Berwyn After Hours Events – July 30th.
8. New Business:
   A. Prevailing Wage Ordinance: Motion to adopt the ordinance, Motion by Commissioner Hajer, 2nd by Commissioner Avila, all in favor, 5/0.
B. IMRF Resolution: Motion by Commissioner Hajer, 2nd by Commissioner Lopez, all in favor, 5/0.

C. Election of Officers: Aug meeting.

9. Public Comment: None

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

11. Adjournment: Motion Lopez, 2nd Sladek, 5/0, 7:46 p.m.