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 Mackin, Phelan, Avila and Sladek are present, Commissioner Hajer is absent, and also in attendance was Director Vallez.
   
   C. **Corrections/Additions/Approval of Agenda:** Motion made by Commissioner Phelan, seconded by Commissioner Sladek to approve agenda. All in favor, motion passed 4/0.

2. **Approval of Minutes**
   
   A. **REGULAR MEETING** – April 16th, 2009 – Motion by Commissioner Sladek seconded by Commissioner Phelan to approve, motion passed 4/0.

3. **Swearing In:** Commissioner Jack Lopez, Commissioner Phelan commented that the past six years were great and this was a great experience.

4. **Correspondence – Attached**

5. **Public Comment** – Presentation of Computer to Ana Valdovinos.

6. **Treasurers Report**
   
   A. Cash Disbursements – Commissioner Avila motioned and seconded by Commissioner Sladek to approve the cash disbursements for $139,384.55, motion passed 4/0.
   
   B. Financial Report – Commissioner Sladek motioned, seconded by Commissioner Avila, to approve the financial report, motion passed, 4/0.

7. **Staff Reports**
   
   A. Executive Directors Report: Director Vallez reported on the following:
      
      a. Berwyn Pool Agreement: will be discussed in executive session.
      b. 16th Street: Unveiled is receiving outstanding crowds, remaining shows are sold out.
      c. Earth Day: Was a great event with over 300 volunteers, partnership with BDC was great.
      d. READ, RECreation, and ROLL: is moving forward with sponsorship from AARP, Berwyn Library, Comcast.
      e. Audit: is being completed.
      f. Urban Garden Program: partnership with CEDA.
      g. Terrace: at the Cultural Center.
      h. Capital projects: the district has applied for funding from the state of Illinois.
      i. Leslie: requested a three day schedule.

B. **WSSRA Report:** None

8. **Unfinished Business:**
A. Implementation Report – Will be meeting with Don Nylin regarding annual implementation update.
B. Berwyn Pools: See Executive Director Report.
C. Cuyler Pool: as described.
D. Website: will be going live in next month.

9. New Business:
   a. Marketing/Public Relations: new focus on programs.
   b. Cultural Center Sign: is complete.

10. Public Comment: None

11. Executive Session: Personnel
   a. Out of Reg: Avila/Sladek 4/0
   b. In To Exec: Sladek/Lopez 4/0
   c. Go Out of Reg: Avila/Lopez 4/0
   d. Go Into Reg: Sladek/Avila 4/0

12. Adjournment: Motion Avila, 2nd Sladek, 4/0, approved. 8:04 p.m. p.m.