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 Hajar arrived at 7:03, and also in attendance were Director Vallez and Treasurer Sebasta.
   C. Corrections/Additions/Approval of Agenda: Motion made by Commissioner Phelan, seconded by Commissioner Avila to approve agenda. All in favor, motion passed 4/0.
2. Approval of Minutes
   A. REGULAR MEETING – January 8th, 2009 – Motion by Commissioner Sladek seconded by Commissioner Avila to approve, motion passed 3/0/1, Commissioner Phelan abstained.
   B. PUBLIC HEARING – January 8th, 2009 – Motion by Commissioner Sladek, 2nd by Commissioner Avila to approve, motion passed 4/0.
3. Correspondence – Attached
4. Public Comment – None
5. Treasurers Report –
   A. Cash Disbursements – Commissioner Phelan motioned and seconded by Commissioner Sladek to approve the cash disbursements for $75,310.92, motion passed 4/0.
   B. Financial Report – Commissioner Avila motioned, seconded by Commissioner Hajar, to approve the financial report, motion passed, 5/0.
   C. Financial Resolution: Commissioner Hajar motioned, seconded by Commissioner Avila, to approve the attached resolution at the request of Treasurer Sebasta, motioned passed, 5/0.
6. Staff Reports
   A. Executive Directors Report: Director Vallez reported on the following:
      a. Berwyn Pool Agreement: The city/park district are moving forward. The city council approved an allocation of $50,000. To pay for drawings, assessments, and needed repairs.
      b. 16th Street Theater Liquor License: The district shall from time to time be requesting a one day license for VIP nights and/or opening nights.
      c. District 98 Foundation Dinner: The district 98 dinner is coming up on March 14th.
      d. Leslie Maternity Leave: Leslie is requesting leave from Feb. 16th – April 3rd.
e. Auditing: Enclosed is a copy of the proposal to continue our auditing services with Knutie and associates.
f. Extreme Machine Program: This program will focus on summer services with the goal of marketing, program education to all residents, and introduction of NBPD programs city wide.
g. Complaint: Enclosed

B. WSSRA Report: None

7. Unfinished Business:
   A. Implementation Report – Will be meeting with Don Nylin regarding annual implementation update.
   B. Alarm System – Waiting for cost estimate.
   C. Berwyn Pools: See Executive Director Report.
   D. E:Civis Grant: The city has purchased the program and will update all.

8. New Business:
   A. Auditing Services: Motion – Commissioner Avila, 2nd Commissioner Phelan, approved 5/0.

9. Public Comment: None

10. Executive Session:
    a. Motion Phelan 2nd Sladek 5/0 Go Out of Reg Mtng
    b. Motion huejor 2nd Avila 5/0 Go into Exec. Session
    c. Motion Avila 2nd Phelan 5/0 Go Out of Exec. Session
    d. Motion Phelan 2nd Sladek 5/0 Go Into Reg Mtng

11. Board Action: Motion to Hire New Attorney to Ancel, Glink, Motion Phelan, 2nd Sladek, 5/0 motion approved.

12. Adjournment: Motion Avila, 2nd Phelan, 5/0, approved. 7:50 p.m.