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, Hajer, Avila, and Sladek are present, commissioner Phelan called and is unable to attend the meeting; also in attendance were Director Vallez and Treasurer Sebesta.
   C. Corrections/Additions/Approval of Agenda: Motion made by Commissioner Sladek 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 Avila seconded by Commissioner Hajer to approve, motion passed 4/0.

3. Correspondence – Attached

4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements – Commissioner Hajer motioned and seconded by Commissioner Sladek to approve the cash disbursements for $38,754.90, motion passed 4/0.
   B. Financial Report – Commissioner Avila motioned, seconded by Commissioner Sladek, to approve the financial report, motion passed, 4/0.
   C. Financial Resolution: Commissioner Hajer motioned, seconded by Commissioner Avila, to approve the attached resolution at the request of Treasurer Sebesta, motioned passed, 4/0.

6. Staff Reports
   A. Executive Directors Report: Director Vallez reported on the following:
      a. Berwyn Pool Agreement: The agreement is moving forward, I will update the board after my meeting the park district attorney.
      b. 16th Street Theater/Season Two: The season will be closely monitored with respects to finances; I will update the board after each show.
      c. Staff reductions: the maintenance staff has been reduced due to the need to decrease our payroll and because of the season.
      d. Leslie: will be going on maternity leave around the third week of Feb.
      e. Springfield: I will be going to Springfield to engage in some meeting regarding potential grants.
      f. BDC Board of Directors: I will be running for a position on the Berwyn Development Corporation.
      g. Teatro Luna: I have been accepted as a new board member on the Teatro Luna board of director’s.
h. Staff Planning Meetings: the staff will be engaging in a series of planning meetings for the purpose of reviewing our upcoming events for the 2009 year.

i. 16th Street theater Top 5 Lists: The 16th Street Theater was recently recognized for having one of top 5 shows and director’s in 2008, Kita y Fernanda and Ann Filmer, respectively.

j. 16th Street Theater Board of Directors: The newly formed 16th street theater board of directors will be meeting at 6:00 p.m. on Feb. 12th before our board meeting. The directors are Ralph Avila, Ann Mackin, and Jean Marie Hajer.

B. WSSRA Report: None

7. Unfinished Business:
   B. Alarm System – The district will move forward on the alarm proposal.
   C. Berwyn Pools: See Executive Director Report.
   D. E:Civis Grant: The district is waiting for cost breakout, I will update.
   E. Levy Ordinance: Passed and Filed
   F. Wellness Program: The district will be participating in a PDRMA sponsored wellness program.

8. New Business:
   A. Business Meeting/IAPD Conference: motion by commissioner Hajer, seconded by commissioner Avila, to designate J. Vallez as the representative from NBPD with Mark Sladek as the alternate, all in favor, motion passed, 4/0.

   B. Budget/Appropriations ordinance: Motion by commissioner Sladek, seconded by commissioner Hajer to pass the 2009 budget/appropriations ordinance, all in favor, motion passed, 4/0.

   C. CDBG Grant: The district has received the contract for the 2008/2009 CDBG grant.

D. Public Comment: None.

E. Executive Session: None

F. Adjournment: Motion by Commissioner Avila, 2nd Commissioner Sladek, 4/0, Time 7:46 p.m.