1. Call To Order
   A. Pledge of Allegiance
   B. Roll Call — President Mackin called the meeting to order at 7:04 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Lopez motioned to approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed. 5/0.

2. Approval of Minutes
   A. REGULAR MEETING — March 14th, 2013 — Motion to approve by Hajer, 2nd by Sladek, all in favor, 5/0, motion passed.

3. Correspondence —

4. Public Comment — Berwyn Park District Commissioner Estrella congratulated Commissioner Kearns and Sladek on being re-elected.

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

6. Staff Reports:
   A. Executive Director Report:
      a. Cuyler Update:
      b. Berwyn North Foundation Dinner: April 13th, 6:30 p.m., Skylite Banquet Hall, Commissioners Sladek, Mackin, Kearns, Lopez all attending plus one guest each. Commissioners indicated there are no changes.
      c. Teeter Awards Dinner: May 10th, Crystal Sky Banquet Hall, Commissioners Lopez +1, Sladek +2, Mackin +1,
      d. WSSRA Association Derby Gala: Saturday, May 4th, 3:00 pm – 7 pm, Hawthorne Racetrack, tickets are at the door under your names. Lopez +1, Hajer +1, Sladek +1, Changes?
      e. Power Play Grant: NBPD awarded $1,000. Grant
      f. Berwyn Park District: request for class info.
      g. KaBoom Playground: tentative for September build, pending funder approval.
      h. Best of Berwyn: judging is ongoing.
      i. Think Green: April 20th, 9 am.
      j. Vacation Request: April 19th-28th.
      k. Park Visits:
   B. WSSRA: IMRF situation explained with handout.
7. **Unfinished Business:**
   A. Cuyler Pool Demo: Enclosed
   B. Plumbing Building:
   C. Master Plan Update:
   D. Computer/IT Update:

8. **New Business:**
   a. Summer Programming:
   b. Berwyn 5K Bungalow Boogie:
   c. Springfield:
   d. Sick Time Provision:

9. **Public Comment:** Commissioner Estrella invited all to BPD 50’s dance.
10. **Executive Session/Legal/Real Estate:** Commissioner Kearns motion to go into Executive Session, 2nd by Commissioner Lopez, 5/0.
11. **Adjournment:** Motion Kearns, 2nd Hajer, 5/0, 9:00 p.m.