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 all commissioners were present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.5/0.

2. Approval of Minutes
   A. REGULAR MEETING — February 14th, 2013 — Motion to approve by Hajer, 2nd by Kearns, all in favor, 5/0, motion passed.
   B. EXECUTIVE SESSION — February 14th, 2013 — Lopez/Hajer, 5/0, motion passed.

3. Correspondence –

4. Public Comment –

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

6. Staff Reports:
   A. Executive Director Report:
      a. Cuyler Update: Scope of Work
      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.
      c. Teeter Awards Dinner: May 10th, Crystal Sky Banquet Hall, Commissioners Lopez + 1, Sladek + ?.
      e. Masterplan Updating: Contingent on Springfield Initiative.
      f. 16th Street: Empanada has had sold out shows.
      g. Dr. Suess Birthday party: 400 in attendance.
   B. WSSRA: IMRF situation

7. Unfinished Business:
   A. Cuyler Pool Demo: Enclosed
   B. Plumbing Building:
   C. Master Plan Update:
   D. Springfield Update:

8. New Business:
a. Computer/IT Update:

9. **Public Comment:**

10. **Adjournment:** Motion Kearns, 2nd Hajer, 5/0, 8:26 p.m.