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 all commissioners are 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 — March 8th, 2012 – Motion by Commissioner Hajer seconded by Commissioner Sladek to approve, motion passed 5/0.

3. Correspondence —

4. Public Comment — Sabine Krause: New board president of 16th Street Foundation, would like to have enhanced relationship with park district board.

5. Treasurers Report —
   A. Cash Disbursements – Motion by Commissioner Hajer, 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: Commissioner email addresses, Think Green, Easter Activities, 16th Street Theater, Best of Berwyn. District 98 Dinner, Springfield Trip, Special Events:
   B. WSSRA:

7. Unfinished Business:
   A. Cuyler Pool Demo Bid Results: Motion to not exceed $40,000. To KLF Inc. For the demolition of Cuyler Pool. Hajer/Kearns, All In Favor, Motion Passed, 5/0.
   B. Bond Issue: discussed the pending bond issue.
   C. Plumbing Building: pending Phase One report.
   D. Garage Addendum to original addition: Motion not to exceed $20,000, Motion by Lopez, 2nd by Kearns, all in favor, motion passed, 5/0.
   E. Berwyn Gardens Playground: Motion to not exceed $150,000. For the addition of new playground, Hajer/Lopez, All in favor, 5/0. Motion Passed.
   F. Kriz Playground: Informational
   G. Park Improvements: Informational

8. New Business:
   a. National Conference:

9. Public Comment:

10. Executive Session: Adjournment: Motion Hajer, 2nd Sladek, 5/0, 7:50 p.m.