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, 2\textsuperscript{nd} by Commissioner Lopez. All in favor, motion passed. 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – February 9th, 2012 – Motion by Commissioner Sladek seconded by Commissioner Hajer to approve, motion passed 5/0.

3. Correspondence –

4. Public Comment –

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

6. Staff Reports:
   A. Executive Director Report: Dr. Suess Birthday Event, Commissioner e:mail addresses, vehicle Purchases, Accidents involving NBPD property, Think Green, easter Activities, TIF Funding, 16\textsuperscript{th} Street Theater, best of Berwyn.
   B. WSSRA:

7. Unfinished Business:
   A. Cuyler Pool: discussed schedule for pool renovation.,
   B. Bond Issue: discussed the pending bond issue.
   C. Plumbing Building: pending Phase One report.
   D. Garage Improvements: Motion not to exceed $20,000., Motion by Hajer, 2\textsuperscript{nd} by Lopez, all in favor, motion passed, 5/0.
   E. Berwyn Gardens playgrounds:

8. New Business:
   a. Kriz Playground:
   b. Park Improvements:

9. Public Comment:

10. Executive Session: Adjournment: Motion Lopez, 2\textsuperscript{nd} Kearns, 5/0, 7:42 p.m.