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 are present, also in attendance was Director Valdez.
   C. **Corrections/Additions/Approval of Agenda:** Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Lopez. All in favor, motion passed 4/0.

2. **Approval of Minutes**  
   A. **REGULAR MEETING** -- April 14th, 2011 -- Motion by Commissioner Sladek seconded by Commissioner Hajer to approve, motion passed 4/0.
   B. **EXECUTIVE SESSION** -- April 14th, 2011 -- Correction/4% Bonus for Director Increase, Motion by Commissioner Hajer, 2nd by Commissioner Lopez, All In Favor, Motion passed, 4/0.

3. **Correspondence** -- Diego Estrella, Berwyn Cares -- “How To walk To School” Alderman Ralph Avila: reason for resignation was to allow him to vote on Land swap and TIF Agreement.

4. **Public Comment** -- None

5. **Treasurers Report** --  
   A. **Cash Disbursements:** Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 4/0, Motion passed.  
   B. **Financial Report:** Commissioner Sladek motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 4/0.

6. **Staff Reports**  
   7. **Executive Directors Report:** Director Valdez reported on the following: Best of Berwyn, KaBoom Project, Summer Hire’s, Netting at Jefferson, Special Events.

7. **Unfinished Business:**  
   A. Berwyn Pools Agreement:
   B. Cuyler Pool. Waiting for $1.6 million.
   C. Director’s Contract/Evaluation:
   D. KaBoom project:

8. **Bond Issue:**

9. **New Business:**
   a. TIF Allocation:  
   b. Land Swap Agreement:  
   c. Teamster Building:  
   d. Director’s Contract:  

10. **Adjournment:** Motion Lopez, 2nd Hajer, 4/0, 7:37 p.m.