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 Lopez motioned to approve agenda, 2nd by Commissioner Hajer. All in favor, motion passed 5/0.

2. Approval of Minutes
   A. REGULAR MEETING — February 10th, 2011 — Motion by Commissioner Avila seconded by Commissioner Sladek to approve, motion passed 5/0.

3. Correspondence — Attached
4. Public Comment — None

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

6. Staff Reports
7. Executive Directors Report: Director Valdez reported on the following: 16th Street Theater, Dr. Suess Birthday Event, Youth Crossroads Vegas Night, District 98 dinner, Park ranger program, NBPD Newsletter, Think Green, BOB Program, Special Events.

8. WSSRA: None.

9. Unfinished Business:
   A. Berwyn Pools Agreement:
   B. Cuyler Pool. Waiting for $1.6 million.
   C. DECO Projects List: have detailed a list of potential projects for grant money.
   D. Director’s Contract/Evaluation: submitted proposal tabled until April meeting.
   E. Berwyn Park District/WSSRA: no response.
   F. KaBoom project:

10. New Business:
    a. Bond Issue

11. Public Comment: None

12. Executive Session: None

13. Adjournment: Motion Avila, 2nd Lopez, 5/0, 7:39 p.m.
Executive Director’s Report
April, 2011

1. Think Green: April 16th, various sites.

2. Easter Activities:
   a. City Wide Egg Hunt: April 22nd
   b. Egg Hunt: April 23rs, 10:00 am Sharp
   c. EGGstravaganza: April 23rd, 10:30 am
   d. Basket Delivery: April 23rd, 1:30 pm

3. Best of Berwyn: Dinner, May 4th, 6:30 pm

4. Teamster Building:

5. Park District newspaper:
   a. May 30th
   b. July 25th

6. Time Out article: