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 Mackin, Phelan, Hajer and Sladek are present,
      commissioner Avila is absent, and also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Motion made by Commissioner
      Phelan, seconded by Commissioner Sladek to approve agenda. All in favor,
      motion passed 4/0.

2. Approval of Minutes
   A. REGULAR MEETING – March 12th, 2009 – Motion by Commissioner Hajer
      seconded by Commissioner Sladek to approve, motion passed 4/0.

3. Correspondence – Attached

4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements – Commissioner Phelan motioned and seconded by
      Commissioner Hajer to approve the cash disbursements for $17,525.74, motion
      passed 4/0.

   B. Financial Report – Commissioner Phelan motioned, seconded by Commissioner
      Sladek, to approve the financial report, motion passed, 4/0.

6. Staff Reports
   A. Executive Directors Report: Director Vallez reported on the following:
      b. 16th Street: named best emerging theater in the chicagoland area.
      c. SES-OH: $2,000. Profit.
      d. Earth Day: Please assist with any groups or individuals looking to
         volunteer.
      e. National Aquatic Show: cancelled
      f. WSSRA: derby gala is May 2nd.
      g. IMPA Dinner: is April 24th at Crystal Sky.
      h. READ, RECreation, and ROLL: summer program.
      i. Best of Berwyn Dinner: May 6th
      j. Park District Vehicle: motion by Commissioner Hajer, 2nd by Phelan, 4/0,
         motion passed.

   B. WSSRA Report: None

7. Unfinished Business:
   A. Implementation Report – Will be meeting with Don Nylin regarding annual
      implementation update.
B. Alarm System – Have cost estimate will be requesting grant assistance for the cost.
C. Berwyn Pools: See Executive Director Report.
8. New Business:
   a. Cuyler Pool Plan: Specifics of the plan were discussed.
   b. Website: Update of the website progress.
   c. AARP: The district is submitting a proposal to AARP for financial assistance.
9. Public Comment: None
10. Executive Session: Personnel
    a. Out of Reg: Hajer/Sladek 4/0
    b. In To Exec: Hajer/Sladek 4/0
    c. Go Out of Reg: Hajer/Sladek 4/0
    d. Go Into Reg: Hajer/Phelan 4/0
11. Director’s Contract: Motion by Commissioner Phelan to approve new Director’s contract effective April 16th, 2009, 2nd by Commissioner Phelan, all in favor 4/0, motion passed.
12. Adjournment: Motion Phelan, 2nd Sladek, 4/0, approved. 8:05 p.m. p.m.