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, Avila, Hajer and Sladek are present, commissioner Phelan arrived at 7:06, and also in attendance were Director Vallez and Treasurer Sebesta.
   C. Corrections/Additions/Approval of Agenda: Motion made by Commissioner Hajer, 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 Sladek seconded by Commissioner Avila to approve, motion passed 4/0.
   B. EXECUTIVE SESSION – March 12th, 2009 – Motion by Commissioner Hajer, 2nd 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 Sladek to approve the cash disbursements for $68,867.45, motion passed 4/0.
   B. Financial Report – Commissioner Sladek motioned, seconded by Commissioner Hajer, to approve the financial report, motion passed, 5/0.

6. Staff Reports
   A. Executive Directors Report: Director Vallez reported on the following:
      a. Berwyn Pool Agreement: The city/park district are moving forward. The city council approved an allocation of an additional $100,000. to pay for painting and needed repairs.
      b. 16th Street financial update.
      c. District 98 Foundation Dinner: March 14th at Crystal Sky
      d. Earth Day: April 25th
      e. National Aquatic Show: cancelled
      f. Signage: the district will be adding new signage at parks.
      g. Spring mailer: regarding spring programs.
   B. WSSRA Report: None

7. Unfinished Business:
   A. Implementation Report – Will be meeting with Don Nylin regarding annual implementation update.
   B. Alarm System – Waiting for cost estimate.
C. Berwyn Pools: See Executive Director Report.
D. E:Civis Grant: The city has purchased the program and will update all.

8. New Business:
   A. Vehicle Purchase: Motion Avila 2\textsuperscript{nd} Hajer, Motion passed 5/0, not to exceed $10,900.

9. Public Comment: None
10. Executive Session: None
11. Adjournment: Motion Phelan, 2\textsuperscript{nd} Avila, 5/0, approved. 7:37 p.m.