

**BOARD OF COMMISSIONERS**

**REGULAR MEETING MINUTES**

**Thursday, April 12, 2018**

**5:30 p.m.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call** – - President Mackin called the meeting to order at 5:30 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.
4. **Corrections/Additions/Approval of Agenda:** .Commissioner Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Vazquez. All in favor, motion passed.5/0.
5. **Approval of Minutes**
   1. REGULAR MEETING – March 8, 2018, Sladek, 2nd by Vazquez, 5/0, motion passed.
   2. SPECIAL MEETING – Deferred to May Meeting
6. **Public Comment** – None
7. **Treasurers Report –**
8. **C**ash Disbursements – Commissioner Sladek motioned to approve, 2nd by Hajer-O’Connor, 5/0, motion passed.
9. Financial Report – Commissioner Kearns motioned to approve, 2nd by Vazquez, motion passed, 5/0.
10. **Staff Reports:**
11. Executive Director Report:
    1. Update on Grants, cycle has not opened yet.
    2. Master Plan update, still looking for a reasonably priced update plan.
    3. Republic Bank: meeting with Republic about continued relations.
    4. Fiesta 2018: Continuing with plans for a two day event.
    5. 5K Run: was approved by the City of Berwyn.
    6. Arts Center: revising final plans should have documents at next meeting.
    7. Easter Events: went well even with the rain issue.
    8. JCV Vacation: April 21 – May 1.
    9. Special Events List.
12. WSSRA:
13. **Unfinished Business:**
14. Master Plan/Strategic Plan – I will be searching for more pricing.
15. OSLAD Grant/PARC Grant: Update
16. VFW: Contract was signed and in the “Due Diligence” period.
17. Fiesta 2018/5K Run: Director Report.
18. NRPA: Conference Expenses for review.
19. Maintenance Garage Sale: Update
20. Jefferson Field: Update
21. **New Business:**
    1. Capital Projects: Public Relations Campaign
22. **Public Comment:** None
23. **Executive Session:**
24. **Adjournment:** Motion by Kearns, 2nd by Vazquez motion passed,5/0. 6:34 pm