



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, January 10, 2019  
5:30 p.m.**

1. **Call To Order**
- A. **Pledge of Allegiance**
- B. **Roll Call** – - President Mackin called the meeting to order at 5:30 pm; Upon the roll call commissioners all commissioners were present, also in attendance was Director Vallez.
- C. **Corrections/Additions/Approval of Agenda:** . Commissioner Sladek motioned to approve agenda, 2<sup>nd</sup> by Commissioner Kearns. All in favor, motion passed.5/0.
2. **Approval of Minutes**
  - a. REGULAR MEETING: December 13, 2018, Motion by Hajer-O’Connor, 2<sup>nd</sup> by Vazquez, 5/0, motion passed.
3. **Public Comment** – None
4. **Treasurers Report** –
  - A. Cash Disbursements – Commissioner Sladek motioned to approve, 2<sup>nd</sup> by Hajer-O’Connor, 5/0, motion passed.
  - B. Financial Report – Commissioner Vazquez motioned to approve, 2<sup>nd</sup> by Kearns motion passed, 5/0.
5. **Staff Reports:**
  - A. Executive Director Report:
    - a. Springfield: Traveled to Springfield for a reception with Senator Sandoval.
    - b. District 98 Dinner: Saturday, February 23, 6:30 p.m.
    - c. PDRMA Annual Rating: A rating.
    - d. Capital Projects List:
    - e. Ann Mackin: Piper Award
      1. January 15: 5:30 p.m. – WIRE
      2. January 22: 8:00 pm, City Council Meeting
    - f. Special Events:
      1. March 2: Dr. Suess, 11:00 am
      2. April 13: Think Green, 9:00 am
      3. April 19: City Wide Egg Hunt, 10:00 am
      4. April 20: Easter Events
        - Egg Hunt: 10:00 am
        - Easter Parade: 10:30 am
        - EGGstravaganza: 11:00/1:00
        - Easter basket delivery: 1:30 pm
    - g. May 1: Best of Berwyn Dinner
  - B. WSSRA:
6. **Unfinished Business**
  - A. Master Plan/Strategic Plan – Update
  - B. Former VFW: Facility Name
  - C. Fiesta/5K Meeting: BDC
  - D. District 98: Cultural Center, pending
  - E. Unity Playground: Waiting for attorney approval
7. **New Business:**
  - a. Knutte: New auditors, Skilich
  - b. IAPD/APRA: Conference January 24-26
  - c. 2019 Election: two candidates.
8. **Adjournment:** Motion by Hajer-O’Connor, 2<sup>nd</sup> by Vazquez motion passed,5/0. 6:24pm