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, 2nd 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, 2nd by Vazquez, 5/0, motion passed.

3. Public Comment – None

4. Treasurers Report –
   A. Cash Disbursements – Commissioner Sladek motioned to approve, 2nd by Hajer-O’Connor, 5/0, motion passed.
   B. Financial Report – Commissioner Vazquez motioned to approve, 2nd by Kearns motion passed, 5/0.

5. Staff Reports:
   A. Executive Director Report:
      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, 2nd by Vazquez motion passed, 5/0. 6:24 pm