BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Tuesday, March 12, 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 all commissioners were present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Sladek. All in favor, motion passed. 5/0.

2. Approval of Minutes
   a. REGULAR MEETING: February 14 2019, Motion by Kearns, 2nd by Hajer-O’Connor, 5/0, motion passed.

3. Public Comment – None

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

5. Staff Reports:
   A. Executive Director Report:
      a. Springfield: Waiting for IDNR Director appointment.
      b. Easter Activities: Jefferson Field construction.
      c. Fiesta/5K Meeting: SEM, Update
      d. 5K:
         1. Committees:
         2. City Meeting: March 8th
         3. Media Sponsor;
         4. Presenting Sponsor: McNeal
         5. Community Representation:
         6. Sponsors:
      e. Capital Projects:
      f. Van Bid: The district is out to bid for a new van.
   g. Special Events:
      1. April 13: Think Green, 9:00 am
      2. April 19: City Wide Egg Hunt, 10:00 am
      3. 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
      h. May 1: Best of Berwyn Dinner

   B. WSSRA:

6. Unfinished Business
   A. Master Plan/Strategic Plan Update:
   B. Fiesta 5K Run: Update
   C. District 98: Cultural Center

7. New Business:
   a. BDC: Integrated Marketing Campaign
   b. Director’s Contract

8. Adjournment: Motion by Kearns, 2nd by Hajer-O’Connor motion passed, 5/0. 7:23 pm