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. **C**ash 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. 7:23pm