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 Kearns, Mackin, Hajer-O’Connor and Sladek 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. 4/0.

2. Approval of Minutes
   a. REGULAR MEETING: January 10, 2019, Motion by Sladek, 2nd by Kearns, 4/0, motion passed.

3. Public Comment – None

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

5. Staff Reports:
   A. Executive Director Report:
      a. Springfield: Waiting for IDNR Director appointment.
      b. District 98 Dinner: Saturday, February 23, 6:30 p.m.
      c. Easter Activities: Jefferson Field construction.
      d. Fiesta/5K Meeting: SEM, Update
      e. 5K:
         1. Committees:
         2. City Meeting: March 8th
         3. Media Sponsor;
         4. Presenting Sponsor: McNeal
         5. Community Representation:
         6. Sponsors:
      f. Capital Projects:
      g. Ann Mackin: Piper Award
      h. TIF: The city and BDC would like our support for the extension of the Roosevelt
      i. Van Bid: The district is out to bid for a new van.
      j. 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
k. May 1: Best of Berwyn Dinner

B. WSSRA:

6. **Unfinished Business**

A. Master Plan/Strategic Plan – Update

B. Former VFW: Facility Name. Motion by Commissioner Hajer-O’Connor, 2nd by Commissioner Kearns to rename the former VFW building the “Joseph C. Vallez” Cultural Center. All In favor, Motion Passed, 4/0.

C. Fiesta/5K Meeting: BDC

D. District 98: Cultural Center, pending

E. Unity Playground: Approved for sale.

7. **New Business:**
   a. IAPD/APRA: Conference January 24-26
   b. Fore the Arts Golf Outing: July 19

8. **Adjournment:** Motion by Kearns, 2nd by hajer-O’Connor motion passed, 4/0. 7:10 pm