



**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, 2<sup>nd</sup> by Commissioner Sladek. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
  - a. REGULAR MEETING: February 14 2019, Motion by Kearns, 2<sup>nd</sup> by Hajer-O'Connor, 5/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
  - A. Cash Disbursements – Commissioner Sladek motioned to approve, 2<sup>nd</sup> by Kearns, 5/0, motion passed.
  - B. Financial Report – Commissioner Vazquez motioned to approve, 2<sup>nd</sup> 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 8<sup>th</sup>
      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, 2<sup>nd</sup> by Hajer-O'Connor motion passed,5/0. 7:23pm