1. **Call To Order:**
   a. Pledge of Allegiance
   b. Roll Call: All Commissioners were in attendance. Director Vallez in attendance.
   c. Corrections/Additions/Approval of the Agenda: BOARD ACTION
      Motion by Hajer O’Connor, 2nd by John Kearns, 5/0, motion passed.

2. **Approval of the Minutes:**
   a. Regular Meeting: February 13, 2020 - BOARD ACTION
      Motion by Hajer-O’Connor, 2nd by John Kearns, 5/0, motion passed.

3. **Correspondence:**

4. **Public Comment:**

5. **Treasurer’s Report:**
   a. Cash Disbursements: BOARD ACTION
      March 12, 2020
      Motion by Sladek, 2nd by Hajer-O’Connor 5/0, motion passed.
      April 9, 2020
      Motion by John Kearns, 2nd by Hajer-O’Connor, 5/0 motion passed.
   b. Finance Report: BOARD ACTION
      March 12, 2020
      Motion by Hajer-O’Connor, 2nd John Kearns, Motion Passed, 5/0.
      April 9, 2020
      Motion by Hajer O’Connor, 2nd by John Kearns, Motion Passed, 5/0

6. **Staff Reports:**
   a. Executive Directors Report:
   b. WSSRA:

7. **Unfinished Business:**
   a. District 98: Cultural Center – have an additional meeting with Superintendent Smith regarding facility use.
   c. DECO Grant: Meeting with new grant manager to clarify reporting procedures.

8. **New Business:**
   a. Shut Down: Update
      Staffing:
      Programming:
      Future Programs:
   b. March Meeting Cancellation: Motion by Hajer-O’Connor, 2nd by John Kearns, all in favor, motion passed, 5/0.
9. **Executive Session:**  
   a. Review of Closed Session Minutes, (5ILCS120/2(c) (21)  
   b. Acquisition, Purchase or Lease of Land (5ILCS120/2 (c) (5)  
   c. Sale or Lease of Land (5ILS120/2 (c) (6)  
   d. Pending or Probable Litigation (5ILCS120/2 (c) (11)  
   e. Review of Specific Personnel (5ILCS120/2 (c) (1)  

10. **Re-Convene to Open Session:**  

11. **Possible Action, If Necessary:**  
   a. Closed Session Minutes Action, If Necessary:  
   b. Acquisition, Purchase or Lease of land Action, If Necessary:  
   c. Sale or Lease of Land Action, If Necessary:  
   d. Pending or Probable Litigation Action, If Necessary:  
   e. Review of Specific Personnel Action, If Necessary:  

12. **Adjournment:** Motion by John Kearns, 2nd by Mackin, 5/0,  
    motion passed, 6:27 p.m.