



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Monday, December 14, 2017  
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 commissioners Hajer-O’Connor, Kearns and Sladek were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Hajer-O’Connor motioned to approve agenda, 2<sup>nd</sup> by Commissioner Sladek. All in favor, motion passed.3/0.
- 2. Approval of Minutes**
  - a. REGULAR MEETING – November 9, 2017, Sladek/Hajer-O’Connor, 3/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
  - A. Cash Disbursements – Commissioner Sladek motioned to approve, 2<sup>nd</sup> by Hajer-O’Connor, 3/0, motion passed.
  - B. Financial Report for October and November – Commissioner Hajer-O’Connor motioned to approve, 2<sup>nd</sup> by Sladek, motion passed, 3/0.
- 5. Staff Reports:**
  - A. Executive Director Report:
  - B. WSSRA:
- 6. Unfinished Business:**
  - A. Master Plan/Strategic Plan – update
  - B. OSLAD Grant/PARC Grant: The district has initiated the process for the use of the PARC grant, meeting Thursday with FGM.
  - C. VFW: awaiting final paperwork, cost of existing equipment \$20,000.
  - D. Capital Projects: Cameras at Hett.will be installed in the spring.
  - E. Fiesta 2018/5K Run: Will present a proposal at meeting.
- 7. New Business:**
  - A. IPRA Conference: January 18-20
  - B. FOIA: The district responded to a FOIA request.
  - C. Budget Ordinance #2017-17: Motion by Hajer-O’Connor, 2<sup>nd</sup> by Sladek, 3/0, motion passed.
  - D. Levy Ordinance #2017-18: Motion by Sladek, 2<sup>nd</sup> by Hajer-O’Connor, 3/0, motion passed.
  - E. Sex Harassment Resolution #2017-18: Motion by Hajer-O’Connor, 2<sup>nd</sup> by Sladek, 3/0, motion passed.
  - F. 2018 Meeting Schedule: Motion by Hajer-O’Connor, 2<sup>nd</sup> by Sladek, 3/9, motion passed.
  - G. Vacation Policy: No Action.
- 8. Public Comment:** None
- 9. Executive Session:**
- 10. Adjournment:** Motion by Hajer-O’Connor, 2<sup>nd</sup> by Sladek motion passed,3/0. 6:10pm