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, 2nd 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, 2nd by Hajer-O’Connor, 3/0, motion passed.
B. Financial Report for October and November – Commissioner Hajer-O’Connor motioned to approve, 2nd 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, 2nd by Sladek, 3/0, motion passed.
D. Levy Ordinance #2017-18: Motion by Sladek, 2nd by Hajer-O’Connor, 3/0, motion passed.
E. Sex Harassment Resolution #2017-18: Motion by Hajer-O’Connor, 2nd by Sladek, 3/0, motion passed.
F. 2018 Meeting Schedule: Motion by Hajer-O’Connor, 2nd 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, 2nd by Sladek motion passed, 3/0. 6:10pm