



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, August 11, 2016  
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 Vazquez, Mackin, Hajer-O’Connor and Sladek were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Vazquez motioned to approve agenda, 2<sup>nd</sup> by Commissioner Sladek. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
  - a. REGULAR MEETING – July 21, 2016, Sladek/Vazquez, 4/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
  - A. Cash Disbursements – Sladek/hajer-O’Connor, Motion Passed, 4/0.
  - B. Financial Report – Sladek/Hajer-O’Connor, 4/0.
- 5. Staff Reports:**
  - A. Executive Director Report:
  - B. WSSRA:
- 6. Unfinished Business:**
  - A. Master Plan/Strategic Plan
  - B. OSLAD Grant:
  - C. VFW:
  - D. Security Camera’s:
  - E. NRPA:
  - F. Audit:
- 7. New Business:**
  - A. Travel Guidelines:
  - B. Open Meetings Act:
  - C. Lobby Proposal:
- 8. Public Comment:** None
- 9. Executive Session:** None
- 10. Adjournment:** Motion by, Hajer-O’Connor, 2<sup>nd</sup> by Vazquez motion passed,4 /0.  
6:10p.m.