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 Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Vazquez. All in favor, motion passed 5/0.

2. **Approval of Minutes**

3. **Public Comment** – None

4. **Treasurers Report** –
   A. Cash Disbursements – Vazquez/Kearns, Motion Passed, 5/0.

5. **Staff Reports**:
   A. Executive Director Report:
   B. WSSRA:

6. **Unfinished Business**:
   A. Hett Park: Grand Opening, June 4<sup>th</sup>, 12:00
   B. Master Plan/Strategic Plan
   C. OSLAD Grant: IDNR Hold.
   D. VFW:

7. **New Business**:
   A. Security Camera/Police Coverage:
   B. NRPA:
   C. Audit: August meeting for Approval

8. **Public Comment**: None

9. **Executive Session**: None

10. **Adjournment**: Motion by Kearns, 2nd by Hajer-O’Connor, motion passed, 5/0. 6:10 p.m.