



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, July 21, 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 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**
 - a. REGULAR MEETING – June 9, 2016, Vazquez/Kearns, 5/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements – Vazquez/Kearns, Motion Passed, 5/0.
 - B. Financial Report – May/June, Vazquez/Hajer-O’Connor, 5/0.
- 5. Staff Reports:**
 - A. Executive Director Report:
 - B. WSSRA:
- 6. Unfinished Business:**
 - A. Hett Park: Grand Opening, June 4th, 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. 6:10p.m.