



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, May 12, 2016  
7:00 p.m.**

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** – - President Mackin called the meeting to order at 7:00 pm; Upon the roll call all commissioners 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 Kearns. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
  - a. REGULAR MEETING – April 7, 2016, Hajer-O’Conner/Sladek, 5/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
  - A. Cash Disbursements – Hajer-O’Connor/Sladek, Motion Passed, 5/0.
  - B. Financial Report – Defer to June
- 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. Recreation Coordinator:
  - B. PARC Grant:
- 8. Public Comment:** None
- 9. Executive Session:**
- 10. Adjournment:** Motion by Kearns, 2<sup>nd</sup> by Vazquez, motion passed,4 /0. 7:54 p.m.