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, 2nd by Commissioner Kearns. All in favor, motion passed.5/0.

2. Approval of Minutes
   a. REGULAR MEETING – April 7, 2016, Hajer-O’Connor/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 4th, 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, 2nd by Vazquez, motion passed.4 /0. 7:54 p.m.