



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, April 7, 2016
5:30 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 commissioners Vazquez, Sladek, Hajer-O'Connor and Mackin were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Vazquez motioned to approve agenda, 2nd by Commissioner Sladek. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING – March 10, 2016, Sladek/Vazquez, 4/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements – Sladek/Vazquez, Motion Passed, 4/0.
 - B. Financial Report – Defer to May.
- 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:
 - E. Policy Manual Update:
- 7. New Business:**
 - A. Recreation Coordinator:
 - B. 16th Street Foundation Board Meeting:
- 8. Public Comment:** None
- 9. Executive Session:**
- 10. Adjournment:** Motion by Sladek, 2nd by Vazquez, motion passed,4 /0. 6:12 p.m.