



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, February 11, 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 Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING – December 10, 2015, Sladek/Mackin, 4/0/1, motion passed. Kearns Abstained.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements – Sladek/Hajer-O’Connor, Motion Passed, 5/0.
 - B. Financial Report – Sladek/Hajer-O’Connor, Motion Passed, 5/0.
- 5. Staff Reports:**
 - A. Executive Director Report:
 - B. WSSRA:
- 6. Unfinished Business:**
 - A. Hett Park Pool:
 - B. Master Plan:
 - C. OSLAD Grant: IDNR Hold.
 - D. VFW:
 - E. Policy Manual Update:
- 7. New Business:**
 - a. Directors Contract: Commissioner Hajer-O’Connor requested clarification of the automobile policy that was discussed and approved with the Director’s Contract at the December meeting. Director Vallez explained the reasoning and discussion was concluded without further comment.
- 8. Public Comment:** None
- 9. Executive Session:**
- 10. Adjournment:** Motion by Kearns, 2nd by Hajer-O’Connor , motion passed,5 /0.
7:35p.m.