



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, March 10, 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 commissioners Vazquez, Sladek, Kearns 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 Kearns. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING – February 11, 2016, Sladek/Vazquez, 4/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements – Sladek/Kearns, Motion Passed, 4/0.
 - B. Financial Report – Vazquez/Sladek, Motion Passed, 4/0.
- 5. Staff Reports:**
 - A. Executive Director Report:
 - B. WSSRA:
- 6. Unfinished Business:**
 - A. Hett Park:
 - B. Master Plan/Strategic Plan
 - C. OSLAD Grant: IDNR Hold.
 - D. VFW:
 - E. Policy Manual Update:
- 7. New Business:**
 - A. District 98 After School Program:
 - B. 16th Street Foundation Meeting:
 - C. April Board Meeting: Motion by Sladek/Vazquez to Rescheduled to April 7th, 5:30 p.m., motion passed, 4/0.
 - D. Abatement Ordinance:
- 8. Public Comment:** None
- 9. Executive Session:**
- 10. Adjournment:** Motion by Vazquez, 2nd by Kearns, motion passed,4 /0. 8:10p.m.