



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, December 10, 2015
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 Kearns, Sladek and Mackin were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Sladek motioned to approve agenda, 2nd by Commissioner Kearns All in favor, motion passed.3/0.
- 2. Approval of Minutes**
 - a.** REGULAR MEETING – November 12, 2015. Kearns/Mackin, 3/0, approved.
 - b.** Special Meeting: October 28, 2015 – Deferred to January meeting.
 - c.** Special Meeting: November 4, 2015 – Deferred to January meeting.
- 3. Correspondence** - None
- 4. Public Comment** – None
- 5. Public Hearing:** Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$525,000. General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the district and for the payment of the expenses incident thereto.
- 6. Treasurers Report** –
 - A.** Cash Disbursements – Motion by Commissioner Kearns, 2nd by Commissioner Sladek to approve, 3/0, Motion passed.
 - B.** Financial Report – Commissioner Sladek motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 3/0.
- 7. Staff Reports:**
 - A.** Executive Director Report: Director’s Contract
 - B.** WSSRA:
- 8. Unfinished Business:**
 - A.** Hett Park Pool:
 - B.** Master Plan:
 - C.** OSLAD Grant: IDNR Hold.
 - D.** Budget/Appropriations/Levy:
Budget/Appropriations: motion by Kearns, 2nd by Sladek, 3/0, motion approved.
Levy: motion by Kearns, 2nd by Sladek, 3/0, motion approved.
 - E.** Director’s Contract: Motion by Kearns, 2nd by Sladek, 3/0, motion approved.
Kearns – Yes
Sladek – Yes
Mackin – Yes
Three year term: 1/1/16 – 12/31/2018
3% salary increase, 5% bonus, based on 2015 salary figure.
Complete Contract Attached.

9. **New Business:**
 - A. VFW: appraisal pending.
 - B. 2016 Board Meetings: Sladek/Kearns, motion passed, 3/0.
10. **Public Comment:** None
11. **Executive Session:**
12. **Adjournment:** Motion by Sladek, 2nd by Kearns , motion passed, 3/0. 7:35 p.m.