



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, November 12, 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 Vazquez, Kearns, Hajer-O’Connor and Mackin were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Vazquez All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - a.** REGULAR MEETING – October 8, 2015, Motion to approve by Vazquez, 2nd by Hajer-O’Connor, all in favor, 4/0, motion passed.
 - b.** Special Meeting: October 28, 2015 – Deferred to December meeting
 - c.** Special Meeting: November 4, 2015 – Deferred to December meeting
- 3. Correspondence** - None
- 4. Public Comment** – None
- 5. Treasurers Report** –
 - A.** Cash Disbursements – Motion by Commissioner Hajer-O’Connor, 2nd by Commissioner Kearns to approve, 4/0, Motion passed.
 - B.** Financial Report – Commissioner Hajer-O’Connor motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 4/0.
- 6. Staff Reports:**
 - A.** Executive Director Report: Director’s Contract
 - B.** WSSRA:
- 7. Unfinished Business:**
 - A.** Hett Park Pool:
 - B.** Cultural Center:
 - C.** Master Plan:
 - D.** OSLAD Grant: IDNR Hold.
 - E.** Sokol Tabor Lease Agreement:
 - F.** Foundation Board:
 - G.** Budget/Appropriations:
- 8. New Business:**
 - a.** Republic Bank: Motion to approve bank change by Hajer-O’Connor, 2nd by Vazquez, voice vote, 4/yes, 0/no, motion passed.
 - b.** Intergovernmental Agreement/City of Berwyn: Cultural Center/16th Street, motion by Hajer-O’Connor, 2nd by Kearns, all in favor, motion passed, 4/0.
- 9. Public Comment:** None
- 10. Executive Session:**
- 11. Adjournment:** Motion by Vazquez, 2nd by Kearns 450, 8:17 p.m.