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, 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 Vazquez. All in favor, motion passed. 4/0.

2. Approval of Minutes
3. REGULAR MEETING – September 10th, 2015, Motion to approve by Vazquez, 2nd by Kearns, all in favor, 4/0, motion passed.
4. Correspondence - None
5. Public Comment – None
6. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Kearns, 2nd by Commissioner Sladek to approve, 4/0, Motion passed.
   B. Financial Report – Commissioner Sladek motioned, seconded by Commissioner Vazquez to approve the financial report, motion passed, 4/0.

7. Staff Reports:
   A. Executive Director Report:
   B. WSSRA:

8. Unfinished Business:
   A. Hett Park Pool:
   B. Cultural Center:
   C. Master Plan:
   D. OSLAD Grant: IDNR Hold.
   E. Sokol Tabor Lease Agreement:
   F. KaBoom Project:
   G. Foundation Board:
   H. Mackin Pool: Ground Breaking October 17th, 9:30 a.m.

9. New Business:
   a. Budget/Appropriations Ordinance: on Display

10. Public Comment: None

11. Executive Session:

12. Adjournment: Motion by Vazquez, 2nd by Kearns 450, 8:17 p.m.