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 Vazquez All in favor, motion passed.

2. Approval of Minutes
3. REGULAR MEETING – July 18, 2015, Motion to approve by Kearns, 2nd by Sladek, all in favor, 5/0, motion passed.
   EXECUTIVE SESSION – July 18, 2015, Motion to approve by Hajer-O’Connor, 2nd by Vazquez, all in favor, motion passed, 5/0.

4. Correspondence - None
5. Public Comment – None

6. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Vazquez to approve, 5/0, Motion passed.
   B. Financial Report – Commissioner Hajer-O’Connor motioned, seconded by Commissioner Vazquez to approve the financial report, motion passed, 5/0.

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, Sat., 10 am.
   I. NRPA:

9. New Business:
   a. Hett Park Grand Opening:

10. Public Comment: None

11. Executive Session:

12. Adjournment: Motion by Kearns, 2nd by Hajer-O’Connor 4/0, 7:55 p.m.