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 Sladek motioned to approve agenda, 2nd by Commissioner Vazquez. All in favor, motion passed. 5/0.

2. Approval of Minutes

3. REGULAR MEETING – June 18, 2015, Motion to approve by Sladek, 2nd by Vazquez, all in favor, 5/0, motion passed.

4. Correspondence - None

5. Public Comment – None

6. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Sladek to approve, 4/0, Motion passed.
   B. Financial Report – Commissioner Hajer-O’Connor motioned, seconded by Commissioner Sladek to approve the financial report, motion passed, 5/0.

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

8. Unfinished Business:
   B. Cultural Center:
   C. Master Plan:
   D. OSLAD Grant: IDNR Hold.
   E. Sokol Tabor Lease Agreement: will update.
   F. KaBoom Project:
   G. Foundation Board:

9. New Business:
   A. Mackin Pool:
   B. Sandoval Cultural Center:
   C. Prevailing Wage Ordinance: Motion by Hajer-O’Connor, 2nd by Kearns, all in favor, 5/0, motion passed.
   D. Audit: e-mail to all commissioners.

10. Public Comment: None

11. Executive Session: Personnel –
    a. Motion to go in to Executive Session by Hajer-O’Connor, 2nd by Vazquez, 5/0.
    b. Motion to return to Regular meeting, Hajer-O’Connor, 2nd by Vazquez, 5/0.

12. Adjournment: Motion by Kearns, 2nd by Hajer-O’Connor 4/0, 7:50 p.m.