



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, July 9, 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 all commissioners were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Sladek motioned to approve agenda, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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:**
  - A. Hett Park Pool: Update of Plaza Plans.**
  - 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Vazquez, 5/0.
  - b. Motion to return to Regular meeting,** Hajer-O’Connor, 2<sup>nd</sup> by Vazquez, 5/0.
- 12. Adjournment:** Motion by Kearns, 2<sup>nd</sup> by Hajer-O’Connor 4/0, 7:50 p.m.