



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, June 18, 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 Mackin, Sladek, Hajer and Kearns were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** REMOVE Item #2. Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Sladek All in favor, motion passed, 4/0.
- 2. Approval of Minutes**
- 3. SPECIAL MEETING** – May 7, 2015, Motion to approve by Hajer-O’Connor, 2nd by Sladek, all in favor, 4/0, motion passed.
- 4. Correspondence** - None
- 5. Public Comment** – None
- 6. Treasurers Report** –
 - A. Cash Disbursements** – Motion by Commissioner Hajer-O’Connor, 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, 4/0.
- 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. Water park Signage:**
- 10. Public Comment:** None
- 11. Executive Session:** Personnel
- 12. Adjournment:** Motion by Kearns, 2nd by Sladek 4/0, 7:58 p.m.