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. SPÉCIAL 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:
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.