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

2. Swearing In of Commissioner Vazquez:

3. Approval of Minutes

4. REGULAR MEETING – April 16, 2015, Motion to approve by Sladek, 2nd by Hajer-O’Connor, all in favor, 5/0, motion passed.

5. Correspondence - None

6. Public Comment – None

7. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Kearns, 2nd by Commissioner Hajer-O’Connor 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.

8. Staff Reports:
   A. Executive Director Report:
   B. WSSRA:

9. 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:

10. New Business:
    A. June Meeting: motion to reschedule by Kearns, 2nd by Hajer-O’Connor, 5/0, motion
    B. Vacin Fairway Plans:
    C. Board Elections:
       1. Ann Mackin – Presidents
       2. Jean Marie Hajer-O’Connor – Vice President
       3. Jim Kearns - Treasurer

11. Public Comment: None

12. Executive Session: Personnel

13. Adjournment: Motion by Vazquez, 2nd by Kearns 5/0, 7:58 p.m.