



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, May 7, 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 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:**
 - 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:**
- 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.