



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, March 12, 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 Sladek, Kearns, Mackin and Hajer-O’Connor were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Hajer-O’Connor motioned to approve agenda, 2<sup>nd</sup> by Commissioner Kerans, All in favor, motion passed.4 /0.
- 2. Approval of Minutes**
- 3. SPECIAL MEETING** – February 12, 2015, Motion to approve by Sladek, 2<sup>nd</sup> by Hajer-O’Connor, all in favor, 4/0, 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 Kearns to approve, 4/0, Motion passed.
  - B. Financial Report** – Commissioner Kearns motioned, seconded by Commissioner Hajer-O’Connor to approve the financial report, motion passed, 4/0.
- 7. Staff Reports:**
  - A. Executive Director Report:**
  - B. WSSRA:**
- 8. Unfinished Business:**
  - A. Hett Park Pool:** June Tentative Grand Opening in June
  - B. Plumbing Building:** Waiting on IDNR for status of PARC Grant
  - C. Master Plan Update:** waiting on IDNR PARC Grant status.
  - D. OSLAD Grant:** IDNR Hold.
  - E. Sokol Tabor Lease Agreement:** will update.
  - F. Fiesta Raices 5K Run:**
  - G. KaBoom Project:**
- 9. New Business:**
  - A. Cultural Center Name:** Motion by Hajer-O’Connor, 2<sup>nd</sup> by Sladek to name the future Cultural Center “ Martin A. Sandoval” Cultural Center. All In Favor, 4/0, motion passed.
- 10. Public Comment:** None
- 11. Executive Session:**
- 12. Adjournment:** Motion Kerans, 2<sup>nd</sup> by Sladek 4/0, 7:42 p.m.