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, 2nd by Commissioner Kerans, All in favor, motion passed.

2. Approval of Minutes
3. SPECIAL MEETING – February 12, 2015, Motion to approve by Sladek, 2nd 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, 2nd 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, 2nd 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, 2nd by Sladek 4/0, 7:42 p.m.