



**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Thursday, February 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 all commissioners were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.5 /0.
- 2. Approval of Minutes**
- 3. REGULAR MEETING** – January 19, 2015, Motion to approve by Sladek, 2nd by Lopez, all in favor, 5/0, motion passed.
EXECUTIVE SESSION – December 18, 2014, Motion by Kearns, 2nd by Hajer-O’Connor, motion passed, 5/0.
- 4. Correspondence** - None
- 5. Public Comment** – None
- 6. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Hajer-O’Connor, 2nd by Commissioner Kearns to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 5/0.
- 7. Staff Reports:**
- A. Executive Director Report:**
- B. WSSRA:**
- 8. Unfinished Business:**
- A. Hett Park Pool:** June Tentative Grand Opening
- B. Plumbing Building:** Architects Meeting
- C. Master Plan Update:** contacted Executive Service Corp.
- D. OSLAD Grant:** HOLD
- E. Sokol Tabor Lease Agreement:** results from meeting
- 9. New Business:**
- A. Fiesta Raices/5K Run:** August 22, 2015
- B. KaBoom Projects:**
- 10. Public Comment:** None
- 11. Executive Session:**
- 12. Adjournment:** Motion Lopez, 2nd by Kearns 4/0, 7:42 p.m.