1. Call To Order
   A. Pledge of Allegiance
   B. Roll Call – President Mackin called the meeting to order at 6:30 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Lopez motioned to approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed.5/0.
2. Approval of Minutes
3. REGULAR MEETING – December 18, 2014, Motion to approve by Sladek, 2nd by Hajer-O’Connor, 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 Lopez, 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: Light pole has been installed
   B. Plumbing Building: Waiting architects proposals.
   C. Master Plan Update: contacted Executive Service Corp.
   D. OSLAD Grant: received $400,000.
   E. Sokol Tabor Lease Agreement: have a meeting in January 7, 2015.
   F. 2015 Budget/Levy:
   G. Director Evaluation: Executive Session.
9. New Business:
   A. Springfield: will go down in the new session regarding grants.
   B. Directors Contract: Motion to approve by Hajer-O’Connor, 2nd by Kearns, all in favor, motion passed, 5/0.
10. Public Comment: None
11. Executive Session:
    a. Lopez motion/2nd by Kearns to go out of Reg Meeting, 5/0.
    b. Hajer-O’Connor motion/2nd by Lopez to return to Reg Meeting, 5/0.
12. Adjournment: Motion Kearns, 2nd by Lopez 4/0, 8:41 p.m.