



**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
Thursday, January 19, 2015
6:30 p.m.**

- 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.