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 Mackin, Hajer-O’Connor, Kearns and Sladek were present, also in attendance was Director Vallez.

   C. Corrections/Additions/Approval of Agenda: Commissioner Sladek motioned to approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed.4 /0.

2. Approval of Minutes
   A. REGULAR MEETING – October 30, 2014 – ADD: Comments from Nancy Cortez, candidate for Cultural Arts Supervisor position, Motion to approve by Sladek, 2nd by Lopez, all in favor, 4/0, motion passed.

3. Correspondence -

4. Public Comment –
   a. Frank Amaro: Thank NBPD for support of the moving wall event, seeking out families in need of support for the holidays.

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Hajer to approve, 4/0, Motion passed.

   B. Financial Report – Commissioner Hajer motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 4/0.

6. Staff Reports:
   A. Executive Director Report:

   B. WSSRA:

7. Unfinished Business:
   A. Hett Park Pool: Light pole should be completed soon.

   B. Plumbing Building: Waiting architects proposals.

   C. Master Plan Update: waiting for OSLAD grant.

   D. OSLAD Grant: results in January at IPRA Conference.

   E. Sokol Tabor Lease Agreement: have a meeting in January.

   F. 2015 Budget/Levy:
      1. Motion to pass the 2015 Budget, motion by Hajer, 2nd by Kearns, all in favor, motion passed, 4/0.

      2. Motion to pass the 2015 Levy, motion by Sladek, 2nd by Hajer-O’Connor, all in favor, motion passed, 4/0.

   G. Director Evaluation: Board will have a Special Meeting on January 8th, 2015, at 6:30 p.m.

8. New Business:
   A. Springfield: will go down in the new session regarding grants.

   B. 2015 Meeting Schedule: Motion to approve, motion by Kearns, 2nd by Hajer-O’Connor, all in favor, motion passed, 4/0.

9. Public Comment: None

10. Executive Session:
    a. Kearns motion/2nd by Hajer to go out of Reg Meeting, 4/0.

    b. Kearns motion/2nd by Hajer-O’Connor to return to Reg Meeting, 4/0.

11. Adjournment: Motion Kearns/Hajer-O’Connor, 4/0, 8:10 p.m.