



**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, December 18, 2014**

- 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.