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, Lopez and Sladek were present, also in attendance was Director Vallez.  
   C. Corrections/Additions/Approval of Agenda: Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Sladek, 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 –  
5. Treasurers Report –  
   A. Cash Disbursements – Motion by Commissioner Lopez, 2nd by Commissioner Sladek to approve, 4/0, Motion passed.  
   B. Financial Report – Commissioner Lopez motioned, seconded by Commissioner Hajer 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: Problem with grades for sod and concrete.  
   B. Plumbing Building: Confirmation of $1,812.00 PARC grant.  
   C. Master Plan Update: waiting for OSLAD grant results.  
   D. OSLAD Grant: results in January at IPRA Conference.  
   E. Sokol Tabor Lease Agreement:  
   F. 2015 Budget: displayed.  
   G. Director Evaluation:  

8. New Business:  
   A. District 98 Partnership: involving possible after school program, playground additions, fiesta raices.  
   B. IAPD Meeting Credentials: Mark and Joe as representatives of the park district.  
   C. LERN Conference: barb went Joe cancelled for possible Springfield needs.  
   D. Legal Representation: Motion by Commissioner Lopez, 2nd by Commissioner Sladek to engage Del Galdo Law Group for select park district legal needs. All in favor, motion passed, 4/0.  

9. Public Comment: None  

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

11. Adjournment: Motion Hajer/Lopez, 4/0, 8:19 p.m.