



**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, November 13, 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, 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.