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, Kearns, Lopez and Sladek were present, also in attendance was Director Vallez.  
   C. ** Corrections/Additions/Approval of Agenda:** Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.  

2. **Approval of Minutes**  
   A. **REGULAR MEETING** – September 11, 2014 – Motion to approve by Lopez, 2nd by Kearns, all in favor, 4/0, motion passed.  

3. **Correspondence** -  

4. **Public Comment** – None  

5. **Treasurers Report** –  
   A. **Cash Disbursements** – Motion by Commissioner Sladek, 2nd by Commissioner Lopez to approve, 4/0, Motion passed.  
   B. **Financial Report** – Commissioner Lopez 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:** Sod and Concrete being remediated based on grading issues.  
   B. **Plumbing Building:** Waiting official contract from State of Illinois IDNR for PARC grant award of $1,812,000.  
   C. **IMRF:** J. Meshak. Board tabled until 2015.  
   D. **Master Plan Update:** waiting for OSLAD grant results.  
   E. **OSLAD Grant:** Made proposal in Springfield to IDNR.  
   F. **Maintenance Vehicle:** approved expenditure of $16,823.00 from Rizza Ford, motion by Lopez, 2nd by Kearns, approved, 4/0.  

8. **New Business:**  
   A. **Sokol Tabor Lease:** motion by Commissioner Kearns, 2nd by Commissioner Lopez, to investigate acquisition of property, all in favor, motion passed, 4/0.  
   B. **Budget:** distributed and placed on public display.  
   C. **Director Evaluation:**  

9. **Public Comment:** None  

10. **Executive Session:**  
    a. **Kears 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 Kearns 2nd Sladek, 4/0, 8:05 p.m.