



**BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
Thursday, October 30, 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, Kearns, Lopez and Sladek were present, also in attendance was Director Vallez.
- C. **Corrections/Additions/Approval of Agenda:** Commissioner Kearns motioned to approve agenda, 2<sup>nd</sup> by Commissioner Lopez, All in favor, motion passed.4 /0.
2. **Approval of Minutes**
- A. REGULAR MEETING – September 11, 2014 – Motion to approve by Lopez, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Kearns, approved, 4/0.
8. **New Business:**
- A. Sokol Tabor Lease: motion by Commissioner Kearns, 2<sup>nd</sup> 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. Kearns motion/2<sup>nd</sup> by Lopez to go out of Reg Meeting, 4/0.
- b. Lopez motion/2<sup>nd</sup> by Kearns to return to Reg Meeting,4/0.
11. **Adjournment:** Motion Kearns 2<sup>nd</sup> Sladek, 4/0, 8:05 p.m.