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 all commissioners were present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.

2. Approval of Minutes
   A. REGULAR MEETING – July 10, 2014 – Motion to approve by Lopez, 2nd by Sladek, all in favor, 5/0, motion passed.
   B. Public Hearing/Berwyn Gardens: June 19, 2014 – Deferred to September Meeting

3. Correspondence –
4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Lopez, 2nd by Commissioner Hajer-O’Connor to approve, 5/0, Motion passed.
   B. Financial Report – Commissioner Kearns motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 5/0.

6. Staff Reports: 
   A. Executive Director Report:
   B. WSSRA:

7. Unfinished Business: 
   A. Hett Park Pool: Project Schedule
   B. Plumbing Building: awaiting PARC grant results.
   C. IMRF: J. Meshak. Discussion with request for financial projection.
   D. PARC Grant: waiting for results.
   E. Master Plan Update: waiting for grant results.
   F. OSLAD Grant: submitted to IDNR.

8. New Business: 
   a. Fiesta Raices: August 23rd at noon.
   b. DECO Grant:
   c. Park Maintenance Vehicle: prepare for bid.

9. Public Comment: None

10. Adjournment: Motion Kearns 2nd Lopez, 4/0, 8:16 p.m.