



**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, August 14, 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 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.5 /0.
- 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.