BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, July 10, 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 Kearns, Mackin, Lopez and Sladek were present, also in attendance was Director Vallez.

C. Corrections/Additions/Approval of Agenda: Commissioner Sladek motioned to approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed. 4/0.

2. Approval of Minutes
A. REGULAR MEETING – June 19 2014 – Motion to approve by Lopez, 2nd by Sladek, all in favor, 4/0, motion passed.
B. Public Hearing/Berwyn Gardens: June 19, 2014 – Motion by Kearns, 2nd by Mackin, all in favor, motion passed, 4/0.
C. Special Meeting: June 26, 2014 – Motion by Sladek, 2nd by Lopez, all in favor, motion passed, 4/0.
D. Public Hearing/maple Pool: June 26, 2014 – Motion by Sladek, 2nd by Lopez, all in favor, motion passed, 4/0.

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: updated schedule for construction.
B. Plumbing Building: awaiting PARC grant results.
D. PARC Grant: waiting for results.
E. Master Plan Update: waiting for grant results.
F. OSLAD Grant: submitted to IDNR.

8. New Business:
9. Public Comment: None

10. Adjournment: Motion Lopez 2nd Kearns, 4/0, 8:21 p.m.