



**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, June 19, 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 Lopez motioned to approve agenda, 2nd by Commissioner Hajer-O'Connor, All in favor, motion passed.5/0.

2. Approval of Minutes

A. REGULAR MEETING – May 8, 2014 – Motion to approve by Sladek, 2nd by Lopez, all in favor, 5/0, motion passed.

Motion by Commissioner Hajer, 2nd by Commissioner Kearns to move item 7.g. to this point in the meeting, all in favor, motion passed, 5/0.

3. Correspondence –

4. **Public Comment** – None

5. Treasurers Report –

A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Kearns to approve, 5/0, Motion passed.

B. Financial Report – Commissioner Lopez motioned, seconded by Commissioner Kearns 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: tentative schedule for construction.

B. Plumbing Building: awaiting PARC grant results.

C. IMRF: J. Meshak, commissioners requesting sample policies from other districts.

D. PARC Grant:

E. Master Plan Update: waiting for grant results.

F. OSLAD Grant: in completion phase for submittal on July 1st.

G. Bond Issue: Motion to proceed with bond issue by Commissioner Hajer-O'Connor, 2nd by commissioner Lopez, voice vote, 5/0, motion passed.

President Mackin requested a Special Meeting on June 26, 2014, motion by commissioner Hajer-O'Connor, 2nd by commissioner Lopez, all in favor, motion passed, 5/0.

8. New Business:

- a. **Public Hearing:** There will be a public hearing regarding the OSLAD grant application/project on June 26th at 6:30 p.m.
- b. **Prevailing Wage Ordinance #2014-02:** Motion by commissioner Hajer-O'Conner, 2nd by commissioner Kearns, to pass, all in favor, motion passed, 5/0.
- c. **Disposal of Park Records:** Motion by commissioner Lopez, 2nd by commissioner Kearns, all in favor, motion passed, 5/0.

9. **Public Comment:** None

10. **Adjournment:** Motion Kearns 2nd Lopez, 5/0, 8:40 p.m.