



**BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, May 8th, 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, Sladek, Lopez and Hajer were present, also in attendance was Director Vallez. Commissioner Kearns arrived at 7:09 pm.
- C. Corrections/Additions/Approval of Agenda:** Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.4/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – April 10th, 2014 – Motion to approve by Hajer, 2nd by Kearns, all in favor, 4/0, motion passed. Commissioner Lopez motioned to amend the minutes to include an “Excused Absence” for Commissioner Mark Sladek for the April 10th, 2014 meeting 2nd by Commissioner Hajer, all in favor, motion passed, 5/0.
- 3. Public Hearing:** Concerning intent of the Board of Commissioners to sell not to exceed \$2,300,000. General Obligation Park Bonds (Alternate Revenue Source) for payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the district and for the payment of the expenses incident thereto. Motion by Lopez to close hearing, 2nd by Sladek, all in favor, motion passed, 5/0.
- 4. Correspondence** –
- 5. Public Comment** – None
- 6. Treasurers Report** –
- A. Cash Disbursements** – Motion by Commissioner Hajer, 2nd by Commissioner Lopez to approve, 5/0, Motion passed.
- B. Financial Report** – Commissioner Lopez motioned, seconded by Commissioner Hajer to approve the financial report, motion passed, 5/0.
- 7. Staff Reports:**
- A. Executive Director Report:**
- B. WSSRA:**
- 8. Unfinished Business:**
- A. Hett Park Pool:** waiting for GC to engage sub contractors and produce a tentative schedule.
- B. Plumbing Building:** PARC Grant
- C. IMRF:** J. Meshak, provide potential criteria for consideration of similar requests.
- D. PARC Grant:**
- E. Performing Arts Coordinator Position:** on hold until further notice.
- F. Cermak Special Event:** Canceled by BDC
- G. Master Plan Update:** pending

H. Springfield: informative

I. Capital Funding: Speer Financial

9. **New Business:**

- a. June 14, 2014 Meeting: Motion to reschedule June 14th, 2014, meeting to June 19th, 2014, 2nd by Commissioner Hajer, all in favor, motion passed, 5/0.
- b. Ordinance authorizing the issuance of not to exceed \$2,300,000. General Obligation Bonds (Alternative Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the district and for the payment of the expenses incident thereto. Motion by Commissioner Kearns to approve ordinance #2014-01, 2nd by Commissioner Hajer, all in favor, motion passed, 5/0.

10. **Public Comment:** None

11. **Adjournment:** Motion Lopez 2nd Hajer, 4/0, 8:27 p.m.