BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, March 13th, 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 motioned to
      approve agenda, 2nd by Commissioner Kearns, All in favor, motion passed.5/0.

2. Approval of Minutes
   A. REGULAR MEETING – February 13th, 2014 – Motion to approve by Lopez, 2nd
      by Sladek, all in favor, 5/0, motion passed.

3. Correspondence –

4. Public Comment – None

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Hajer, 2nd by Commissioner
      Lopez 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 Bid: Motion by Commissioner Hajer, 2nd by Commissioner Lopez
      to award the pool contract to Georges Landscaping for $520,711. 5/0, Motion
      passed.
   B. Plumbing Building: PARC Grant
   C. IT System Update: 95% Complete, wireless system in place with a password
      needed.
   D. IMRF: J. Meshak, will have evaluation by next meeting.
   E. PARC Grant: Completed PARC grant for review.
   F. Club 55 Coordinator: Motion to approve C. Vallez as Club 55 Coordinator,
      Motion by Commissioner Kearns, 2nd by Commissioner Hajer, all in favor,
      motion approved, 5/0.
   G. Performing Arts Position: review of resume.

8. New Business:
   A. Cermak Road Special Event:
   B. ComEd Green Region Program Grant Resolution #02-14: Motion by
      Commissioner Hajer, 2nd by Commissioner Kearns to authorize resolution #02-14
      for the submittal of ComEd Green Region Grant, all in favor, motion passed, 5/0.

9. Public Comment: None

10. Adjournment: Motion Lopez, 2nd Sladek, 5/0, 8:14 p.m.