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

2. Approval of Minutes
A. REGULAR MEETING – January 9th, 2014 – Motion to approve by Hajer, 2nd by Lopez, all in favor, 5/0, motion passed.

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 Hajer to approve the financial report, motion passed, 5/0.

6. Staff Reports:
A. Executive Director Report:
B. WSSRA:

7. Unfinished Business:
A. Het Park Pool Update:
B. Plumbing Building:
C. IT System Update: 90% Complete
D. Het Park/The Studio Sound System: Complete
E. Fire Alarm System: Complete
F. IMRF: Meshak

8. New Business:
A. On Line Registration Software Quote: Enclosed
B. Credit Card Payment Option Quote: Enclosed
C. RESOLUTION # 01-14 Authorizing Execution of Community Recreation Center PARC Grant Application:
   Motion by Commissioner Hajer to approve Resolution # 01-14 authorizing the execution of the Community Recreation Center PARC Grant Application and to expend $6,450. for the services of Planning Resources Inc. to prepare the PARC grant application, 2nd by Commissioner Kearns, upon a roll call vote all were in favor, 5/0, motion passed.

9. Public Comment: None

10. Adjournment: Motion Lopez, 2nd Hajer, 5/0, 8:36 p.m.