



**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, 2<sup>nd</sup> by Commissioner Kearns, All in favor, motion passed.5/0.
- 2. Approval of Minutes**
- A. REGULAR MEETING** – January 9<sup>th</sup>, 2014 – Motion to approve by Hajer, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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. Hett 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, 2<sup>nd</sup> by Commissioner Kearns, upon a roll call vote all were in favor, 5/0, motion passed.
- 9. Public Comment:** None
- 10. Adjournment:** Motion Lopez, 2<sup>nd</sup> Hajer, 5/0, 8:36 p.m.