BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
Thursday, May 9th, 2013

1. Call To Order
   A. Pledge of Allegiance
   B. Roll Call — President Mackin called the meeting to order at 7:02 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed, 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – April 11th, 2013 – Motion to approve by Lopez, 2nd by Hajer, all in favor, 5/0, motion passed.
   B. Public Hearing: Conduct of Public Hearing concerning the intent of the Board of Commissioners to sell $325,000 General Obligation Limited Tax Park Bonds for various park projects in and for the district.
      Adjournment of Hearing: Motion by Commissioner Hajer, 2nd by Commissioner Kearns, All in favor, motion passed, 5/0.

4. Correspondence –

5. Public Comment – None

6. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Kearns to approve, 5/0, Motion passed.
   B. Financial Report – Commissioner Hajer motioned, seconded by Commissioner Lopez to approve the financial report, motion passed, 5/0.

7. Staff Reports:
   A. Executive Director Report:
      a. E:Mail Issues:
      b. Cuyler Update:
      c. Teeter Awards Dinner: May 10th, Crystal Sky Banquet Hall, Commissioners Lopez + 1, Sladek + 2, Mackin + 1,
      d. Springfield Meeting: May 7th, 11:30 a.m.
      e. Masterplan Update: ongoing
      f. Leslie Zizumbo:
      g. 16th Street Theater Camps:
   B. WSSRA: IMRF/Board Action – Board requested attorney ruling on legality of convening board meeting on Monday, May 13th, if this satisfies 48 hr. notice requirement.

8. Unfinished Business:
   A. Cuyler Pool Demo:
   B. Plumbing Building:
   C. Master Plan Update:
D. Computer/IT Update: Motion to approve not to exceed $26,000 motion by Hajer, 2nd by Sladek, approved, 5/0.

9. New Business:
   a. Cuyler Building Name:
   b. Resignation: Leslie Zizumbo
   c. Cuyler facility: Approval to purchase tables/chairs, not to exceed $10,000., motion by Hajer, 2nd by Sladek, motion passed, 5/0.
   d. Election of Officers:
      Nomination of Ann Mackin/President by Hajer/Kearns, 5/0.
      Nomination of Jean Marie Hajer/Vice-President by Kearns/Mackin, 3/2
      Nomination of Jim Kearns/Vice President by Lopez/Sladek, - Declined Nomination
      Nomination of Mark Sladek/Treasurer by Kearns/Hajer, 4/0/1
      Commissioner Sladek requested attorney determine if Director Vallez could be board secretary.

10. Public Comment: None
11. Executive Session:
12. Adjournment: Motion Hajer, 2nd Lopez, 5/0, 9:14 p.m.