1. Call To Order
   A. Pledge of Allegiance
   B. Roll Call – President Mackin called the meeting to order at 5:30 pm; Upon the roll call commissioners Hajer-O’Connor, Vazquez, Kearns and Sladek were present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Vazquez. All in favor, motion passed.

2. Approval of Minutes

3. Public Comment – None

4. Treasurers Report –
   A. Cash Disbursements – Commissioner Hajer-O’Connor motioned to approve, 2nd by Vazquez, 4/0, motion passed.
   B. Financial Report – Commissioner Hajer-O’Connor motioned to approve, 2nd by Sladek, motion passed, 4/0.

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

6. Unfinished Business:
   A. Master Plan/Strategic Plan – Update
   B. OSLAD Grant/PARC Grant: Update
   C. VFW: Moving forward on finalizing contract.
   D. Fiesta 2018/5K Run:
   E. IPRA Conference: Finalizing plans for meetings.
   F. NRPA: Conference Expenses for review.
   G. Vacation Policy Change: Sending for review by attorney

7. New Business:
   A. FOIA: The district responded to a FOIA request.
   B. Sex Harassment Resolution #2017-18: Motion by Hajer-O’Connor, 2nd by Vazquez, 4/0, motion passed.

8. Public Comment: None

9. Executive Session:

10. Adjournment: Motion by Vazquez, 2nd by Hajer-O’Connor motion passed, 4/0. 6:26 pm