



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Wednesday, January 10, 2018  
5:30 p.m.**

- 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, 2<sup>nd</sup> by Commissioner Vazquez. All in favor, motion passed,4/0.
- 2. Approval of Minutes**
  - a. REGULAR MEETING – December 14, 2017, Hajer-O’Connor/Sladek, 4/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
  - A. Cash Disbursements – Commissioner hajer-O’Connor motioned to approve, 2<sup>nd</sup> by Vazquez, 4/0, motion passed.
  - B. Financial Report – Commissioner Hajer-O’Connor motioned to approve, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Vazquez, 4/0, motion passed.
- 8. Public Comment:** None
- 9. Executive Session:**
- 10. Adjournment:** Motion by Vazquez, 2<sup>nd</sup> by hajer-O’Connor motion passed,4/0. 6:26pm