



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Friday, October 11, 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 all commissioners 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.5/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING: September 14, 2018, Motion by Vazquez., 2nd by Sladek, 5/0, motion passed.
- 3. Public Comment** – None
- 4. Ordinance # 2018-04:**

Motion to approve by Commissioner Vazquez, 2nd by Commissioner Hajer-O’Connor, 5/0, motion approved.
- 5. Ordinance # 2018-05:**

Motion to approve by Commissioner Hajer-O’Connor, 2nd by Commissioner Kearns, 5/0, motion approved.
- 6. Treasurers Report** –
 - A. Cash Disbursements** – Commissioner Vazquez motioned to approve, 2nd by Hajer-O’Connor, 5/0, motion passed.
 - B. Financial Report** – Commissioner Vazquez motioned to approve, 2nd by Kearns, motion passed, 5/0.
- 7. Staff Reports:**
 - A. Executive Director Report:**
 - a. Jefferson Field: Construction started and should be completed in November.
 - b. VFW: Waiting for a proposal to build out the theater.
 - c. VFW: The district has events coming up at the VFW.
 - d. Strategic Plan Update: Enclosed
 - e. Mackin Park Development: Update
 - f. Unity Playground: sale of property.
 - g. VFW: Name?
 - h. Fence Proposal: Enclosed
 - i. Alarm Proposal: Enclosed
 - j. City of Berwyn: Alley request.
 - k. Youth Crossroads Request: VFW
 - l. BDC: 2019 marketing/sponsorship plan.
 - m. Special Events:
 - B. WSSRA: Budget**
- 8. Unfinished Business**

- A. Master Plan/Strategic Plan – addressed in executive director report.
- B. OSLAD Grant/PARC Grant: Update
- C. VFW:
- D. Fiesta 2018/5K Run: update
- E. Maintenance Garage Sale: Update November 30th change of possession.
- F. Jefferson Field: Update
- 9. **New Business:**
 - a. Fiesta/5K Run 2019:
 - b. District 98: Cultural Center building.
- 10. **Adjournment:** Motion by Kearns, 2nd by Hajer-O'Connor motion passed, 5/0. 5:50pm