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