



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, July 11, 2019
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, 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 Sladek. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING: June 13, 2019, Motion by Hajer-O’Connor, 2nd by Sladek, 4/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements – Commissioner Kearns motioned to approve, 2nd by Hajer-O’Connor, 4/0, motion passed.
 - B. Financial Report – Commissioner Hajer-O’Connor motioned to approve, 2nd by Kearns motion passed, 4/0.
- 5. Staff Reports:**
 - A. Executive Director Report:
 - B. WSSRA:
- 6. Unfinished Business**
 - A. Fiesta 5K Run: Update
 - B. District 98: Cultural Center
 - C. Maintenance Building: Transition date September.
 - D. IDNR: PARC Grant
- 7. New Business:**
 - a. OSLAD Grant: Home Appraisal
- 8. Adjournment:** Motion by Kearns, 2nd by Hajer-O’Connor motion passed,4/0, 6:00 p.m.