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.