



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, September 12, 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. Public Hearing::**

Public Hearing concerning the intent of the Board of Parkl Commissioners to sell not to exceed \$100,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and existing land and facilities of the district and for the payment of the expenses incident thereto.
- 3. Approval of Minutes**
 - a. REGULAR MEETING: July 11, 2019, Motion by Hajer-O’Connor, 2nd by Sladek, 4/0, motion passed.
- 4. Public Comment** – None
- 5. Treasurers Report** –
 - A. Cash Disbursements, July & August – Commissioner Hajer motioned to approve, 2nd by Mackin, 4/0, motion passed.
 - B. Financial Report, July & August – Commissioner Hajer-O’Connor motioned to approve, 2nd by Mackin motion passed, 4/0.
- 6. Staff Reports:**
 - A. Executive Director Report:
 - a. OSLAD Grant:
Appraisal for building on 16th street, \$80,000.
PARC Grant: Update
 - b. Fiesta: Overview of the weekend event.
 - c. Golf Outing: 101 golfers.
 - d. 5K Run: 845 runners.
 - e. Capital projects;
VFW Building: Budget to be determined.
Unity playground: \$21,150.
Cultural Center: Meeting with city on September 18th.
Maintenance Building: Hold.
 - f. VFW: Payment of \$300,000.
Compressor Repair: approximately \$37,000.
 - g. Special Events:
September 21: Ocktoberfest
October 26: Fall Festival

November 1: Class Clowns
December 14: Winter Wonderland.

B. WSSRA:

7. Unfinished Business

A. Fiesta 5K Run: Update ED Report.

B. District 98: Cultural Center Meeting – September 18th, 8:30 am

C. Maintenance Building: On Hold.

D. IDNR: PARC Grant waiting to transfer paperwork for 16th and harlem site.

E. OSLAD Grant: DNA

8. New Business:

a. Capital Grant: waiting for grant cycles to open.

b. August Meeting: Motion to cancel by commissioner Hajer-O'Connor, 2nd by Sladek, all in favor, motion passed, 4/0.

c. Bond Issue: Motion to approve by Hajer-O'Connor, 2nd by Kearns, all in favor, 4/0, motion passed.

9. **Adjournment:** Motion by Kearns, 2nd by Hajer-O'Connor motion passed, 4/0, 6:20 p.m.