



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, October 10, 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, Mackin, Kearns and Sladek were present, also in attendance was Director Vallez.

C. **Corrections/Additions/Approval of Agenda:** Commissioner Kearns motioned to approve agenda, 2<sup>nd</sup> by Commissioner Hajer-O’Connor. All in favor, motion passed. 4/0.

**2. Approval of Minutes**

a. **REGULAR MEETING:** July 11, 2019, Motion by Hajer-O’Connor, 2<sup>nd</sup> by Sladek, 4/0, motion passed.

**3. Ordinance Approval:**

An Ordinance providing for the issue of approximately \$139,200. General Obligation Limited Tax Park Bonds, Series 2019A, to provide the revenue source for the payment of certain outstanding obligations of the District and for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

Motion by Commissioner Hajer-O’Connor, 2<sup>nd</sup> by Commissioner Sladek, 4/0, motion passed.

**Ordinance Approval:**

An ordinance providing for the issue of approximately \$40,375. Taxable General Obligation Limited Tax Park Bonds, Series 2019 B, to provide the revenue source for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.

Motion by Commissioner Hajer-O’Connor, 2<sup>nd</sup> by Commissioner Sladek, 4/0, motion passed.

**4. Public Comment** – None

**5. Treasurers Report** –

A. **Cash Disbursements, July & August** – Commissioner Hajer motioned to approve, 2<sup>nd</sup> by Kearns, 4/0, motion passed.

B. **Financial Report, July & August** – Commissioner Hajer-O’Connor motioned to approve, 2<sup>nd</sup> by Kearns motion passed, 4/0.

**6. Staff Reports:**

A. **Executive Director Report:**

a. **OSLAD Grant:**

b. **Capital Projects:**

1. **VFW Building:**

- 2. Cultural Center:
  - 3. Maintenance Garage:
  - c. VFW Building Payment: \$30,000.
  - d. Recreational Programming:
  - e. 16<sup>th</sup> Street Theater:
  - f. Commissioner Vacancy: Resignation of Commissioner Vazquez. Motion by Hajer-O'Connor, 2<sup>nd</sup> by Sladek, 4/0, motion passed.
  - g. Special Events:
  - h. October 26<sup>th</sup>: Halloween, Fall Fest
  - i. November 1, Class Clowns:
  - j. December 14<sup>th</sup>: Winter Wonderland
- B. WSSRA:
- 7. Unfinished Business**
- A. District 98: Cultural Center Meeting –
  - B. Maintenance Building: On Hold.
- 8. New Business:**
- a. Policy Change: Set Bid Limits to \$25,000. Or the Limits set by the State of Illinois.  
Motion to approve by Commissioner Hajer-O'Connor, 2<sup>nd</sup> by Kearns, 4/0, motion passed.
  - b. Approval to Hire Accounting Firm for Grant Review: Motion by Commissioner Kearns, 2<sup>nd</sup> by Commissioner Hajer-O'Connor, 4/0, motion passed..
- 9. Adjournment:** Motion by Kearns, 2<sup>nd</sup> by Hajer-O'Connor motion passed,4/0, 6:42 p.m.