



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, November 14, 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 hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed.4/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING: October 10, 2019, Motion by Kearns, 2nd by Hajer-O’Connor, 4/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements, July & August – Commissioner Sladek motioned to approve, 2nd by Hajer-O’Connor, 4/0, motion passed.
 - B. Financial Report, July & August – Commissioner Hajer-O’Connor motioned to approve, 2nd by Kearns motion passed, 4/0.
- 5. Staff Reports:**
 - A. Executive Director Report:
 - a. PARC Grant:
 - b. DECO Grant:
 1. VFW Building:
 2. Cultural Center:
 3. Maintenance Garage:
 - c. VFW Building Payment: \$30,000.
 - d. Recreational Programming:
 - e. 16th Street Theater:
 - f. Commissioner Vacancy: Resignation of Commissioner Vazquez. Motion by Hajer-O’Connor, 2nd by Sladek, 4/0, motion passed.
 - g. Special Events:
 - h. December 14th: Winter Wonderland
 - i. Staff Party: December 21st
 - B. WSSRA:
- 6. Unfinished Business**
 - A. District 98: Cultural Center Meeting
 - B. Maintenance Building: On Hold.
 - C. DECO Grant:
- 7. New Business:**
 - a. Policy Change: Employee Benefits
 - b. 16th Street Theater:
- 8. Adjournment:** Motion by Kearns, 2nd by Hajer-O’Connor motion passed,4/0, 5:53 p.m.