



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Monday, August 7, 2017  
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 all commissioners were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Vazquez motioned to approve agenda, 2<sup>nd</sup> by Commissioner Kearns. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
  - a. REGULAR MEETING – July 12, 2017, Hajer-O’Connor/Vazquez, 5/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
  - A. Cash Disbursements – Commissioner Vazquez motioned to approve, 2<sup>nd</sup> by Kearns, 5/0, motion passed.
  - B. Financial Report – Commissioner Hajer-O’Connor motioned to approve, 2<sup>nd</sup> by Sladek, motion passed, 5/0.
  - C. Audit – Commissioner Vazquez motioned to approve, 2<sup>nd</sup> by Kearns, 5/0, motion passed.
- 5. Staff Reports:**
  - A. Executive Director Report:
    1. Grants: Waiting for the state to announce the reopening of the grant cycle that pertains to park district grants.
    2. Master plan Update: The district needs to proceed forward with an update of our master plan.
    3. Foundation Board: Commissioner Kearns report.
    4. Golf Outing: The park district golf outing is August 11<sup>th</sup> at White Pines golf course, we have approximately 140 golfers.
    5. Capital Projects Update: Still negotiating with FGM about preparing the plans for Cultural center, will update with latest proposal.
    6. Intergovernmental agreement/Jefferson field: continuing discussions with District 98 regarding upgrades to Jefferson field and surrounding areas.
    7. Rec and Roll van: The van has been completed.
    8. Sports Academy Promotion: SA will be promoted through fiesta, brochure, flyer’s to schools.
    9. Fiesta: starts on Friday and continues through Saturday.
    10. Special Events: Attached
  - B. WSSRA:
    1. Fall’in for the Stars event: Sept. 22, \$100.00 per ticket
    2. Makin Tracks 5K: Sept. 16<sup>th</sup>.
- 6. Unfinished Business:**
  - A. Master Plan/Strategic Plan – Master Plan/Strategic plan needs to be updated.

- B. OSLAD Grant/PARC Grant/Cultural Center: The district is still holding on the OSLAD grant and will start using the PARC grant with the start of the Cultural center facility.
- C. VFW: Lawyer is preparing the offer for the VFW property and will convene a meeting with info when completed.
- D. Capital Projects: Jefferson lighting is complete, Pyrce lighting is complete, cameras at Hett are scheduled to be done Sept. 16<sup>th</sup>, Water parks are closed.
- 7. **New Business:**
  - A. August Meeting Change: Motion by Commissioner Hajer-O'Connor, 2<sup>nd</sup> by Kearns, to reschedule the August meeting to August 7<sup>th</sup>, motion passed, 5/0.
  - B. September meeting: Motion by Commissioner Hajer-O'Connor, to reschedule to September 18<sup>th</sup>, 2<sup>nd</sup> by Kearns, motion passed, 5/0.
  - C. Berwyn Gardens Project: demo scheduled to start soon, I'll update.
- 8. **Public Comment:** None
- 9. **Executive Session:** Legal, Real Estate, Personnel
- 10. **Adjournment:** Motion by Kearns, 2<sup>nd</sup> by Vazquez motion passed, 5/0. 6:20 pm