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, 2nd by Commissioner Kearns. All in favor, motion passed. 5/0.

2. **Approval of Minutes**

3. **Public Comment** – None

4. **Treasurers Report** –
   A. Cash Disbursements – Commissioner Vazquez motioned to approve, 2nd by Kearns, 5/0, motion passed.
   B. Financial Report – Commissioner Hajer-O’Connor motioned to approve, 2nd by Sladek, motion passed, 5/0.
   C. Audit – Commissioner Vazquez motioned to approve, 2nd 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 11th 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

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. 16th, Water parks are closed.
7. New Business:
   A. August Meeting Change: Motion by Commissioner Hajer-O’Connor, 2nd by Kearns, to reschedule the August meeting to August 7th, motion passed, 5/0.
   B. September meeting: Motion by Commissioner Hajer-O’Connor, to reschedule to September 18th, 2nd 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, 2nd by Vazquez motion passed, 5/0. 6:20 pm