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 Mackin, Hajer-O’Connor, Vazquez and Kearns were present, also in attendance was Director Vallez. Motion to excuse Mark Sladek by Hajer-O’Connor, 2nd by Kearns, all in favor, motion passed, 4/0.
   C. **Corrections/Additions/Approval of Agenda**: Commissioner Vazquez motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed 4/0.

2. **Approval of Minutes**
   a. **REGULAR MEETING – June 8, 2017, Vazquez/Hajer-O’Connor, 4/0, motion passed.**

3. **Public Comment** – None

4. **Treasurers Report** –
   A. **Cash Disbursements** – Commissioner Hajer-O’Connor motioned, 2nd by Hajer-Vazquez, 4/0, motion passed.
   B. **Financial Report – August Meeting**
   C. **Audit – August meeting**

5. **Staff Reports:**
   A. Executive Director Report:
   B. **WSSRA:**

6. **Unfinished Business:**
   A. **Master Plan/Strategic Plan**
   B. **OSLAD Grant/PARC Grant/Cultural Center:**
   C. **VFW:**
   D. **Capital Projects: Water Park, Field Lights**

7. **New Business:**
   A. **Election of Officers:** Ann Mackin/President, Jim Kearns/Vice President, Mark Sladek/Treasurer, Joe Vallez/Secretary.
   B. **District 98 Playground Project:**

8. **Public Comment:** None

9. **Executive Session:** Legal, Real Estate, Personnel

10. **Adjournment:** Motion by Kearns, 2nd by Hajer-O’Connor motion passed, 4/0. 7:15 pm p.m.