



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, July 12, 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 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, 2<sup>nd</sup> by Kearns, all in favor, motion passed, 4/0.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Vazquez motioned to approve agenda, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Hajer-O’Connor motion passed,4/0. 7:15 pm pm p.m.