



Minutes

The Regular meeting was called to order at 6:00 p.m. Present were Commissioners Bass, Gunderson, Pavlica, Spencer, and Voelz, Director Major, Superintendents Gasparini, Hoffmann and Kaspar. Absent were Commissioners Lenertz and Zaputil.

Public Participation - None

President's Comments - None

Consent Agenda

Commissioner Voelz motioned to accept all items under the Consent Agenda. Commissioner Pavlica seconded the motion. Roll was called, and motion carried.

Vote:

Yea: Bass, Gunderson, Pavlica, Spencer, Voelz

Nay: 0

Absent: Lenertz, Zaputil

Executive Director

The written report from the Executive Director was delivered to the Board prior to the meeting. Director Major reviewed the report with the Board.

Superintendent of Recreation

The written report from the Superintendent of Recreation was delivered to the Board prior to the meeting. Superintendent Kaspar reviewed the report with the Board.

Superintendent of Parks

The written report from the Superintendent of Parks was delivered to the Board prior to the meeting. Superintendent Gasparini reviewed the report with the Board.

Superintendent of Finance's Report

The Financial reports from the Superintendent of Finance were delivered to the Board prior to the meeting. Superintendent Hoffmann reviewed the reports with the Board.

Old Business - None

New Business - None

Executive Session - None

Adjournment

There being no further business to come before the Board, Commissioner Voelz motioned to adjourn the meeting. Commissioner Spencer seconded the motion which carried by voice vote.

The meeting adjourned at 6:39 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Melissa L. Medeiros". The signature is fluid and cursive, with the first and last names being more prominent.

Melissa L. Medeiros, Secretary