

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
October 15, 2013
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:03 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner. Commissioner Straczek, Commissioner Ochoa, and President Mosby were recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on September 9, 2013 on the Regular Board Meeting by Commissioner Burnett, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner.

Motion to Approve Treasure: On a motion to approve the Treasure's report given by Commissioner Burnett by Commissioner Leon, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner.

President Report: None given.

Commissioners Report

Commissioner Leon: Stated that all of the parks look good. He also stated that the Night Golf event was a great event. He suggested doing it again next year. Maybe hosted it at both golf courses.

Commissioner Burnett: Commissioner Burnett that this Sunday will be dinner served for the homeless from 1-4 pm at the Rec Center.

Commissioner Baikauskas: Commissioner Baikauskas thanked Superintendent Perez, Assistant Superintendent DeButch and John Stanfa for addressing issues shared from some of his residents. He also said that the Maintenance Department is doing a great job at all of the parks. He also thanked John Stanfa for doing a great job at the Night Golf Event.

Commissioner Garner: Commissioner Garner thanked the Lions Club for their donation towards the new park at College Point.

Superintendent Report: Superintendent Perez announced the Haunted Trails will be held on Friday, October 18th and Saturday, October 19th at the East Golf Course. He also informed the Board of Commissioners that volunteers are still needed. He also announced that this year we will be hosting a Halloween Party on Thursday, October 31st from 4-7 pm for the residents of Chicago Heights. This will be a fun safe night for

everyone to enjoy. He also informed the board that the new booklets are out. He shared with the Commissioners that some areas did not receive booklets, but we have contacted the post office to investigate the status of the booklet mailing. He also informed the board that we are also in the process of getting the PDF file of the Fall/Winter booklet on our web site for residents to review and download. He informed the board that we are working on getting our web site updated. He also informed the board that the van for the Pace Bus is now available for all seniors and youth 8 and under with adult supervision. He informed the board that we are still waiting to get confirmation to put decals on the van. He also, informed the board that the Chicago Heights Park District has partnered with Bloom Township for the Yarn Program that hires Teens. They help clean at the park district with no expense to the park district. He also informed the board that he will be going to Springfield next week to seek grant money to build a new Soccer Field. He concluded his report, by informing the board that the commissioners have (2) picture collages they can use for their events that displays all commissioners and their wards.

Attorney Report: None given.

Public Participation: None given.

New Business

Submission of Bills: On a motion to pay the bills for the month of September 2013 by Commissioner Burnett and seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner.

Motion: On a motion to approve renewal fo health insurance by Commissioner Leon, seconded by Commissioner Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner. Discussion followed.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:23 p.m. by Commissioner Leon, seconded by Commissioner Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner.

Secretary

Date