

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
September 9, 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 7:02 p.m.

**Pledge of Allegiance:** Upon roll call, the following board members were present: Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa. Commissioner Burnett was recorded present at 7:10 p.m. and President Mosby was absent. A quorum was established.

**Approval of Minutes:** Motion to accept the minutes on August 12, 2013 on the Regular Board Meeting by Commissioner Straczek, seconded by Commissioner Ochoa. The following ayes were recorded: Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

**Motion to Appoint a Temporary Treasure:** On a motion to appoint a temporary treasure for the September 9<sup>th</sup> meeting by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

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

**President Report:** None given.

**Commissioners Report**

**Commissioner Leon:** None given.

**Commissioner Burnett:** Commissioner Burnett thanked everyone who attended the 3<sup>rd</sup> Annual 3<sup>rd</sup> Ward Extravaganza on Saturday, August 24<sup>th</sup> at King Park. He thanked Alderperson Rodgers, and the entire Maintenance Department for doing a great job! He also informed everyone that September 22<sup>nd</sup> 1-4 pm dinner will be served to feed the homeless. He concluded his report by giving a statement about how great the Sister's City event was.

**Commissioner Baikauskas:** Commissioner Baikauskas thanked Commissioner Burnett and Alderperson Rodgers for inviting him out for the 3<sup>rd</sup> Ward Extravaganza on Saturday, August 24<sup>th</sup>. He thanked to all the City and Park District employees along with Commissioner Garner for doing a great job at the Sister's City Event. He thanked Superintendent Frank Perez and Assistant Superintendent Mike DeButch for working with the South Suburban Area Project to he get the After Care Program together for Roosevelt School in School District 170. He also thanked the Park District Maintenance Department for doing a great job at his parks.

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**Commissioner Garner:** Commissioner Garner thanked Superintendent Perez and the entire park district staff for helping with the Sister's City Event. She concluded her report by offering her assistance to all of the commissioners that will be planning holiday events this year.

**Commissioner Straczek:** Commissioner Straczek thanked all park district staff that came out to help with the Sister's City event. He also commended Commissioner Garner for doing a great job. He concluded his report by announcing his joint 6<sup>th</sup> Ward Meeting on Thursday, September 26th at Commissioners Park.

**Commissioner Ochoa:** Commissioner Ochoa congratulated Commissioner Garner and Wanda Rodgers for doing a great job at the Sister's City event.

**Superintendent Report:** Superintendent Perez informed the board if they will be hosting a ward meeting, please let him know and he will have a staff member present or give a report to the staff so issues can be addressed. He also thanked Commissioner Garner for doing a great job at the Sister's City event. She represented the city as well as the park district. He announced that he had candy from Mexico that he would like to share with the them from the Sister's City event. He also informed the board the new park on Eastgate and Normal in ward 5 will be named the Lions Club Park. The Lions Club agreed to match the Kaboom grant of \$15,000 so the new park could be built. He also announced Haunted Trails will be held on October 18<sup>th</sup> and 19<sup>th</sup> at the East Golf Course and a Halloween Party for 5-10 year olds will be on Thursday, October 31<sup>st</sup> at the Rec Center from 4-7 pm. He informed the board that he, along with Wanda, Eric and other staff will help with this event. He also showed the commissioners (2) new large photo collages of the entire commissioner's board. He informed the commissioners that one will be on display at the park district and the other one could be used for them to use at different park district events. He concluded his report by informing the board that the park district booklets will be sent out soon. If you have any questions or information for the booklet to have that in to Wanda by Friday.

**Attorney Report:** None given.

**Public Participation:** John Stanfa, Golf Course Manager announced that there will be a Night Golf Outing on Friday, September 20<sup>th</sup> at 5 p.m. The fee is \$30 per person. Pat Lewandowski asked Commissioner Garner about the date and time of her upcoming event. Two Blue Cross Blue Shield Brokers were present on the behalf of Blue Cross Blue Shield to give the board of commissioner's information pertaining to the Benefits Program.

### **New Business**

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

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 7:39 p.m. by Commissioner Straczek and seconded by Commissioner Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

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**Secretary**

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**Date**