Chicago Heights Park District Park District Board of Commissioners Regular Board Meeting April 13, 2015

7:00 p.m.

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:00 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on March 9, 2015 by Commissioner Garner, seconded by Commissioner Strazcek. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner and Commissioner Straczek. President Mosby abstained.

President Report: None given.

Treasure Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon stated that he had a great time at the Pre-Easter Egg Hunt.

Commissioner Burnett: None given.

Commissioner Baikauskas: None given.

Commissioner Garner: Commissioner Garners stated that she hoped everyone had a great Easter. She also thanked Wanda Rodgers, Program Director for doing a great job at the Pre-Easter Egg Breakfast and Hunt. She also announced Earth Day on April 22nd and April 25th Bloom High School National Honor Society 5k walk and Chicago Heights Park District, May 30th "Run For the Troops" 5k walk. She also announced the following dates: Fiesta in The Park on Saturday, May 2nd, City Wide Clean Up, Saturday, May 16th, Bike Rodeo on Saturday, May 23rd, Great American Camp Out, Saturday June 27th & Sunday, June 28th, City Fire Work, Thursday, July 2nd, Saturday, July 11th "Pic-Nic In The Park", and Sunday, August 9th "Back To School Event".

Commissioner Straczek: Announced that the 6th Ward meeting will be held April 30th, Thursday,

Attorney Report: None given.

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Superintendent Report: Superintendent Perez congratulated the newly elected Commissioners: Woodrow Stacey, 3 Ward; Rodolfo Zuniga, Ward 7; Sarah M. DeLuca, Ward 4. He also informed the board that 13 Little Libraries will be placed throughout the

parks from the Chicago Heights Library. He also informed the board that the floors in the social room were refinished on Easter Sunday.

Public Participation: John Stanfa informed the board that the golf courses will be open soon.

New Business

Submission of Bills: On a motion to pay the bills for the month of March 9, 2015 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner and Commissioner Straczek.

Adjournment: On a motion to a			
p.m. by Commissioner Garner, s	seconded by Commission	oner Straczek. The follo	wing ayes
were recorded: President M			
Commissioner Baikauskas, Com	imissioner Garner, and	Commissioner Stracze	k.

Secretary	Date