

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
August 11, 2014
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:12 p.m.

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

Approval of Minutes: Motion to accept the minutes on July 14, 2014 on the Public Hearing by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Approval of Minutes: Motion to accept the minutes on July 14, 2014 on the Regular Board Meeting by Commissioner Baikauskas, seconded by Commissioner Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

President Report: None given.

Treasure Report: Treasure report was given by Commissioner Baikauskas.

Motion: Motion to approve the Treasures Report by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Commissioners Report

Commissioner Leon: Commissioner Leon thanked State Representative Anthony DeLuca for his donation to purchase a new score board for the Chicago Heights Park District.

Commissioner Burnett: Commissioner Burnett also thanked State Representative Anthony DeLuca for his donation to purchase a new score board for the Chicago Heights Park District. He also announced the 4th Annual 3rd Ward Extravaganza would be held again at King Park on Saturday, August 23rd from 12 noon to 4:00 pm. This event will be hosted by him and Alderperson Wanda Rodgers. He invited everyone to attend.

Commissioner Baikauskas: Commissioner Baikauskas thanked Superintendent Perez and Mr. Ayala and park maintenance for installing the new park equipment on 10th Street looks great! He also thanked John Stanfa for doing a great job on the golf courses. He also thanked the park district for doing a great job with the "Back to School" event.

Commissioner Garner: Commissioner Garner stated that the residents near the new Lions Club Park asked her to thank Superintendent Perez and the maintenance department for doing a great job. They said this was the best summer they every had because of the new park. Commissioner Garner stated that she really enjoyed seeing all of the activities at the "Back to School Fair".

Commissioner Straczek: Commissioner Straczek announced that the combined board meeting hosted by him and Alderman Zarante has been cancelled. He also thanked Superintendent Perez for doing a great job with the “Back to School Event”. He said it was a great turn out.

Attorney Report: None given.

Superintendent Report: Superintendent Perez gave credit to the staff for doing a great job throughout the busy weekend and the entire summer season. He informed the board that the lunch program will expire this Friday. He also informed the board that the park attendants will work only on weekends. He also informed the board that the “Back to School” event was sponsored by the Chicago Heights Park District, Chicago Heights Library and the House of Restoration. He stated that this event was successful because of the great efforts and participation of the Chicago Heights Library and the House of Restoration. Superintendent Perez said that State Representative Anthony DeLuca donated money to purchase the new score board and that he will continue to look for partnerships like that.

Public Participation: Pat Lukavak, 707 Willow Drive, Chicago Heights thanked Commissioner Baikauskas for providing play equipment at the park on 10th Street. She stated that her grandson has so much fun there.

New Business

Submission of Bills: On a motion to pay the bills for the month of July 2014 by Commissioner Leon, seconded by Commissioner Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:21 p.m. by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Secretary

Date