

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
August 10, 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 7:01 p.m.

**Pledge of Allegiance:** Upon roll call, the following board members were present: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. A quorum was established.

**Approval of Minutes:** Motion to accept the minutes on the Public Hearing on July 13<sup>th</sup>, 2015 by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. President Mosby abstained. Commissioner Garner informed Clerk Rodgers that corrections should be made on spelling of names in the minutes from July 13<sup>th</sup>.

**Approval of Minutes:** Motion to accept the minutes on the Regular Board Meeting on July 13<sup>th</sup>, 2015 by Commissioner Stacey, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. President Mosby abstained.

**President Report:** President Mosby stated that she and Alderman Mosby hosted a Back To School Block Party and they distributed over 110 book bags. She said a lot of great prizes were donated for this event. She said the event was a success!

**Treasure Report:** None given.

**Commissioners Report**

**Commissioner Leon:** Commissioner Leon informed the board that he was sorry that he was not able to attend the Annual Back To School Give-A-Way.

**Commissioner Stacey:** Commissioner Stacey stated that he attended the Beacon Hill Reunion and it went well.

**Commissioner DeLuca:** None given.

**Commissioner Garner:** Commissioner Garner informed the board that Fun Friday at Thornwood Apartments was great! She informed the board that there will not be a Block Party due to low participation. She thanked all of the park district staff for all of their help with the Annual Back To School event.

**Commissioner Straczek:** 6<sup>th</sup> Ward Meeting will be held on Thursday, July 27th at Commissioners Park. He thanked Alderman Zarate for his donation to the Back To School Give-A-Way at Thornwood Apartments.

**Commissioner Zuniga:** Commissioner Zuniga thanked everyone for attending his summer event at Smith Park.

**Attorney Report:** None given.

**Superintendent Report:** Assistant Superintendent Mike DeButch informed the board that Superintendent Perez submitted his report to the board and if you have any questions to give him a call.

**Public Participation:** Mike Bonhart, 1326 Edgewood of the Preservation Board of Chicago Heights presented a sign "Cross Road of America" to the board to receive approval to post it on the Chicago Road and Lincoln Highway. Mr. Bonhart was informed

that the city owns that property, but they will be willing to help in in anyway possible. Mr. Bonhart also thanked the board for their help with Smith Park.

**New Business**

**Submission of Bills:** On a motion to pay the bills for the month of July 2015 by Commissioner Straczek, seconded by Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

**Motion:** On a motion to accept proposed Legal Services from Montana & Welch by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

**Presentation:** A special presentation for the 3<sup>rd</sup> Ward Re-Development was presented by Pastor Lawrence Blackful of Bethel Church. Pastor Blackful wanted to present the presentation to the Board of Commissioners because the Chicago Heights Park District will play a very important part in this Re-Development Project.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 8 pm p.m. by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

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**Secretary**

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**Date**