

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
August 14, 2017
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 DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby. Commissioner Mancina was recorded present at 7.04 p.m. Commissioner Stacey was recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Public Hearing on July 10, 2017 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Approval of Minutes: Motion to approve the Regular Board meeting on July 10, 2017 by Commissioner Zuniga, seconded by Commissioner Deluca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

President Report: President Mosby stated that the CHPD picnic was great!

Treasures Report: None given.

Superintendent Report: Superintendent Perez informed the board that we had our 1st CHPD Picnic. It was a great success and everyone had a great time. He thanked everyone who helped make it a success. He also informed the board that the park district is in the process of receiving (2) police vehicles. Grants were also submitted for (4) park district vehicles, but the park district was awarded only (2) vehicles with the grant. He also introduced our new CHPD Officer, Officer Shirley Jones.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon informed the board that on Saturday, September 3rd there will be a Labor Day Picnic held at Petraca Park. He informed the board that this event would be hosted by him and Alderperson Perez. It's a free event.

Commissioner DeLuca: None given.

Commissioner Mancina: None given.

Commissioner Straczek: None given.

Commissioner Zuniga: Commissioner Zuniga apologized for not attending the park district picnic due to out of town family guest.

Public Participation: None.

New Business

Submission of Bills: On a motion to pay the bills for the month of July 2017 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Mancina, seconded by Commissioner Straczek at 7:10 p.m. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Secretary

Date