

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda
December 10, 2018
7 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: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby. Commissioner Stacey was recorded absent. A quorum was established.

Approval of Minutes: Motion to approve Executive Session on November 12, 2018 by Commissioner Mancina, seconded by Commissioner Leon. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga. President Mosby abstained.

Approval of Minutes: Motion to approve the Regular Board Meeting on November 12, 2018 by Commissioner Straczek, seconded by Commissioner Mancina. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga. President Mosby abstained.

President Report: President Mosby thanked everyone for their prayers during her illness. She wished everyone a Happy Holiday.

Treasures Report: None given.

Superintendent Report: Superintendent Perez open the meeting with the following statement: The Chicago Heights Park District was notified shortly before close of business on Friday, October 5, 2018 of allegations of misconduct against Christian Daigre. The Park District then placed Daigre on administrative leave and initiated an investigation into the allegations and alerted local law enforcement. When the Park District became aware of the subsequent criminal charges filed against Daigre and his arrest by the Chicago Police Department, Daigre was suspended without pay from the District on November 6, 2018. On November 19, 2018, Mr. Daigre was arrested by the Chicago Police Department. Based on the allegations that have been made against Mr. Daigre, his multiple arrests, his pending felony charges, and the evidence that has been utilized as a basis for these criminal charges the District terminated Mr. Daigre's at-will employment with the Chicago Heights Park District Police Department on December 5, 2018. Mr. Daigre's personal conduct discredited the District's integrity and placed the District in disrepute. In addition, Mr. Daigre's conduct and the related charges filed against him would hamper his ability to perform his job duties in the future.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner DeLuca: Wished everyone a Merry Christmas and Happy New Year.

Commissioner Mancina: None given.

Commissioner Straczek: None given.

Commissioner Zuniga: Commissioner Zuniga wished everyone a Happy Holiday.

New Business

Submission of Bills: On a motion to pay the bills for the month of November 2018 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.

Resolution: On resolution 2018-09 setting the 2019 calendar year schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook County, Illinois by Commissioner Mancina, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga, and President Mosby. Discussion followed.

Ordinance: On ordinance 2018-10 the annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2018 and ending April 30, 2019 by Commissioner Straczek, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Motion: On motion to enter Executive Session for Discussion of employment, compensation, discipline, performance or dismissal of certain employees 5ILCS 120(c)(1) and pending and probable litigating involving or affecting the District under Section 5ILCS 120/2 (c)(2)(11)of the Illinois Open Meeting Act by Commissioner Mancina, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga, and President Mosby. Commissioner Leon voted no.

Executive Session: Board entered Executive Session at 7:13 p.m.

Motion: Motion to reopen the Regular Board Meeting at 7:27 p.m. by Commissioner Straczek, second by Commissioner Mancina. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Mancina, seconded by Commissioner Straczek at 7:29 p.m. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Secretary Date