

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
December 12, 2016  
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: Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. Commissioner Leon was recorded present at 7:03 p.m. President Mosby was recorded absent. Commissioner Garner served as protemp President. A quorum was established.

**Approval of Minutes:** Motion to accept the minutes on the Regular Board Meeting on November 14, 2016 by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek and Commissioner Zuniga.

**Approval of Minutes:** Motion to accept the minutes on the Executive Session October 11, 2016 by Commissioner Zuniga, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek and Commissioner Zuniga.

**President Report:** None given.

**Treasures Report:** None given.

**Superintendent Report:** Superintendent Perez wished everyone a Happy Holiday.

**Attorney Report:** None given.

**Commissioners Report**

**Commissioner Leon:** Commissioner Leon stated that the Annual Christmas party was great.

**Commissioner Stacey:** None given.

**Commissioner DeLuca:** Commissioner Deluca thanked Wanda Rodgers and the entire staff for doing a great job on the Holiday Party.

**Commissioner Garner:** Commissioner Garner stated that the Christmas Party was great and she wished everyone a Happy Holiday.

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**Commissioner Straczek:** Commissioner Straczek wished everyone a Happy Holiday.

**Commissioner Zuniga:** Commissioner Zuniga wished everyone a Happy Holiday.

**Public Participation:** John Stanfa wished everyone a Happy Holiday.

**New Business**

**Submission of Bills:** On a motion to pay the bills for the month of November 2016 by Commissioner Stacey, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek and Commissioner Zuniga.

**Resolution:** On resolution 2016-04 setting the 2017 calendar year schedule of Regular Board meetings for the Board of Park District Commissioners for the Chicago Heights Park District, Cook County, Illinois by Commissioner Straczek, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek and Commissioner Zuniga.

**Ordinance:** On an Ordinance 2016-10 the Annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2016 and ending April 30, 2017 by Commissioner Stacey, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek and Commissioner Zuniga. Discussion followed.

**Ordinance:** On an Ordinance 2016-11 providing for the issue of not to exceed \$1,475,000 Taxable General Obligation Limited Tax Park Bonds Series 2016B, of the Chicago Heights Park District, Cook County, Illinois, and the levy of a direct annual tax to pay the principle of and interest on said bond by Commissioner Stacey, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek and Commissioner Zuniga.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:06 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek and Commissioner Zuniga

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**Secretary**

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**Date**