

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
February 13, 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 7:05 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on January 9, 2017 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, and Commissioner Straczek. Commissioner Zuniga abstained.

President Report: April 22nd is Earth Day and there will be a day of beautification at Smith Park. The Lions Club will be there along with volunteers from Governors State University and the Chicago Heights Historic Committee. After School Program will start up with the Chicago Area Project. This program will be held Monday – Friday from 2:30 to 5:30 daily. This program will be free to the children that enroll. The max will be 25 students.

Treasures Report: None given.

Superintendent Report: Superintendent Perez reported to the board that heating system was down. Repairs are being done to restore heat.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon wished everyone a Happy Valentine's Day.

Commissioner DeLuca: None given.

Commissioner Garner: None given.

Commissioner Straczek: Commissioner Straczek informed the board that his next joint 6 Ward meeting will be held on Thursday, February 23rd at 6 p.m.

Public Participation: Gordon Moberk asked the board about the basketball rims at Wacker Park. He also announced that the light polls are rusty.

New Business

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

Motion: On a motion to enter Executive Session by Commissioner Straczek and second by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, and Commissioner Straczek. Commissioner Zuniga abstained.

Executive Session: The Board of Commissioners went into executive session at 7:13 p.m.

Meeting called to Order: The meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:40 p.m.

Roll Call: Upon roll call, the following board members were present: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. A quorum was established.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Leon at 7:41 p.m. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Secretary

Date