

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
January 8, 2018
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:00 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Zuniga and President Mosby. Commissioner Stacey and Commissioner Strazcek were recorded absent.

Approval of Minutes: Motion to approve the Regular Board meeting on December 11, 2017 by Commissioner Mania, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Manini, and Commissioner Zuniga. President Mosby abstained.

Approval of Minutes: Motion to approve the Executive Session December 11, 2017 by Commissioner Mancina, seconded by Commissioner Leon. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, and Commissioner Zuniga. President Mosby abstained.

President Report:

Treasures Report: None given.

Superintendent Report: Superintendent Perez stated that he submitted his report to the board.

Attorney Report: None given.

Commissioners Report

President Mosby: President Mosby congratulated State Representative Anthony DeLuca on being named the legislator of the year by the Illinois Association Park Districts.

Commissioner Leon: None given.

Commissioner DeLuca: None given.

Commissioner Mancina: Commissioner Mancina stated that the Christmas decoration at the Rec Center looks great.

Commissioner Zuniga: None given.

Public Participation: None.

New Business

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

Resolution: 2018-01 A resolution adopting an amended policy prohibiting sexual harassment for the Chicago Heights Park District by Commissioner Mancina, seconded Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Zuniga, and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Zuniga, seconded by Commissioner Mancina at 7:08 p.m. Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Zuniga, and President Mosby.

Secretary

Date