

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
July 9, 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 Strazcek, and Commissioner Zuniga. Commissioner Stacey and President Mosby were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board meeting on June 11, 2018 by Commissioner Strazcek, seconded by Commissioner Leon. Commissioners Leon, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Commissioner DeLuca abstained.

Motion: On a motion for Commissioner Zuniga to serve is pro-temp treasure for the board meeting by Commissioner DeLuca and seconded by Commissioner Strazcek. Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

President Report: None given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez announced that the park district staff are working hard this summer. We are fully engaged with working with the city, township and community and church events. Doing the best, we can to assist the community.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner DeLuca: Commissioner DeLuca thanked everyone who came to support the Annual Bike Rodeo. She stated that her daughter was in the Jr. Golf program and she really enjoyed it. She thanked Mike DeButch for doing a great job with the Jr. Golf Program this summer.

Commissioner Mancina: Commissioner Mancina also thanked everyone for doing a great job at the Annual Bike Rodeo. She also thanked Superintendent Perez for his support with the 4th of July Fire Works event. She stated that we are a prime example how community work together and make everything work. She said its just a beautiful thing.

Commissioner Strazcek: Commissioner Strazcek also thanked everyone for doing a great job at the Annual Bike Rodo. He thanked Commander Daigre and the officers for putting on an excellent program. He also thanked Officer Jones

for helping a little girl at the 4th of July event. He stated that all of the CHPD Police are doing a great job.

Commissioner Zuniga: Commissioner Zuniga also thanked Commander Daigre for doing a great job. He also thanked Jose Ayala for doing a great job with the golf course.

Public Participation: Commander Daigre swore in (3) officers to the Chicago Heights Police Department: New Deputy of Chief, Darryl Straus, Sargent, Patrick Jones, and Corporal, Kenneth Mohan.

New Business

Submission of Bills: On a motion to pay the bills for the month of June 2018 by Commissioner Strazcek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

Ordinance: On Ordinance 2018-06 an ordinance of the Chicago Heights Park District, Cook County , Illinois declaring surplus property and authorizing the sale or other conveyance of certain surplus vehicles by Commissioner Stracek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

Ordinance: On Ordinance 2018-07 an ordinance adopting the combined Annual Budget and Appropriation of funds for the Chicago Heights Park District, Cook County, Illinois of the fiscal year beginning on the first day of May 2018 and ending the thirtieth day of April 2019 by Commissioner Zuniga, seconded by Commissioner Strazcek. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

Resolution: On a resolution 2018-04 authorizing the execution of an agreement between Direct Energy Business, LLC and the Chicago Heights Park District for electricity by Commissioner Leon, seconded by Commissioner Strzcek. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Discussion followed.

Resolution: On a resolution 2018-05 authorizing the execution of an agreement between F.H. Paschen, S.N. Neilsen & Associates, LLC and the Chicago Heights Park District for the construction of a pool addition by Commissioner Leon, seconded by Commissioner Strazcek. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Discussion followed.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Strazcek, seconded by Commissioner Leon at 7:11 p.m. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

Secretary

Date