

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
July 11, 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 7:07 p.m.

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

**Approval of Minutes:** Motion to accept the minutes on the Regular Board Meeting on June 13, 2016 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

**President Report:** President Mosby stated that it seemed that everyone had a great time at the Bike Rodeo. She also stated that she was pleased with the work at Smith Park. She inquired about a possible Grand Opening of Smith Park once the work is completed. She concluded her report by stating that she was pleased with how all the parks looked.

**Commissioners Report**

**Commissioner Stacey:** Commissioner Stacey announced the Music in the Park Music fest will start today and continue every Thursday in the month of July. He also announced that he will be hosting his event "Get Out The House" on Saturday, July 16<sup>th</sup> at Hodges Park.

**Commissioner DeLuca:** None given.

**Commissioner Straczek:** Commissioner Straczek announced his 6<sup>th</sup> Ward meeting will be held at Commissioner Park on Thursday, July 28<sup>th</sup>. He thanked everyone for helping make the Annual 29<sup>th</sup> Bike Rodeo a success.

**Commissioner Zuniga:** Commissioner Zuniga that he is pleased with the work that is being done at Smith Park.

**Attorney Report:** None given.

**Superintendent Report:** Superintendent Perez gave a brief update on the repairs of the roof at Smith Park. He thanked Mike DeButch for doing a great job with the Baseball Team. He asked Mike DeButch to give a report on the Chicago Heights Baseball Team. He also thanked the Maintenance Department for doing a great job. He informed the board that today was the start of the seconded session for the summer camp. He thanked the staff for doing a great job. He asked all Commissioners to please help distribute the summer program booklets.

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**Public Participation:** None given.

**New Business**

**Submission of Bills:** On a motion to pay the bills for the month of June 2016 by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were

recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

**Ordinance:** On Ordinance 2016-07 An Ordinance adopting the Combined Annual Budget and Appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May, 2016 and ending on the thirtieth day of April, 2017 by Commissioner Stacy, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

**Ordinance:** On Ordinance 2016-08 approving a license agreement by and between the Chicago Heights Park District and the township of Bloom by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

**Resolution:** On resolution 2016-01 Authorizing the execution of an agreement between the Chicago Heights Park District and township of Bloom by Commissioner Zuniga, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 7:21 by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

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**Secretary**

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**Date**