

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
June 11, 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 7:01p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioners Leon, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby. Commissioner Stacey was recorded present at 7:05 p.m. Commissioner DeLuca was recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board meeting on May 14, 2018 by Commissioner Strazcek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Mancina and President Mosby abstained.

President Report: President Mosby stated that the maintenance department has done a great job on the parks Special thanks to the Police Department also for keeping the parks safe.

Treasures Report: None given.

Superintendent Report: Superintendent Perez informed the board that he submitted his report and if they have any questions, please let him know. We are on our way with a busy and successful spring and summer. Maintenance Department and Police Department is working hard on all of the parks maintenance and safety. Anything you need for your parks please let him know in advance

Attorney Report: None given.

Commissioners Report

Commissioner Stacey: Commissioner Stacey informed that board of his event at King Park on June 16th from 11 a.m. – 3 p.m. All are invited.

Commissioner Leon: None given.

Commissioner Mancina: Commissioner Mancina informed the board that this Saturday, June 16th Driving Dixie and the following Saturday, June 23rd there will be a community event at HACC Community Play Ground Area from 11- 3 p.m. It's open to the public. Saturday, June 30th the Annual Bike Rodeo will be held from 1- 4p.m. and on Tuesday, July 3rd there will be Fire Works.

Commissioner Strazcek: Commissioner Strazcek also announced the Annual Bike Rodeo on Saturday, June 30th at Commissioners Park.

Commissioner Zuniga: None given.

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 May 2018 by Commissioner Mancina, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby.

Ordinance: On Ordinance 2018-05 adopting the prevailing rate of wages for the year 2018 to be paid to laborers, mechanics and other workers engaged in construction of public works in the Chicago Heights Park district, Cook County, Illinois by Commissioner Strazcek, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby

Resolution: On the resolution 2018-03 Authorizing execution of an intergovernmental agreement regarding law enforcement mutual aid and the Illinois law enforcement alarm system for the Chicago Heights Park District Cook Country, Illinois by Commissioner Strazcek, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby

Motion: On a motion to authorize scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Monday, July 9th 2018 at 6:45 p.m. and publish the legal notice of said hearing by Commissioner Stacey, seconded by Commissioner Zuniga.

The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Strazcek, seconded by Commissioner Mancina at 7:13 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby

Secretary

Date