

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
June 8, 2015
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: President Mosby, Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga. Commissioner Leon, Commissioner Garner was recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on May 11, 2015 by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: President Mosby, Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga. Commissioner Straczek informed the clerk that the minutes from last month needed a correction on the name of Board Secretary.

President Report: President Mosby apologized for not attending the annual "Run for the Troops" because she had to attend to her mother. She also informed Superintendent Perez that that she had gotten some complaints about the West Golf Course bushes has not been trimmed.

Treasure Report: None given.

Commissioners Report

Commissioner Stacey: No report.

Commissioner DeLuca: Commissioner DeLuca stated that she was able to tour several Chicago Heights Park District facilities along with Commissioner Stacey.

Commissioner Straczek: He also commended Superintendent Perez on doing a great job with annual "RUN FOR THE TROOPS". He concluded his report announcing that his next meeting will be June 25th.

Commissioner Zuniga: No Report.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that a lunch program started at the parks except Wacker Park. He informed the board that the annual Summer Program started today with over 45 children. He also, informed the board that the Pace Bus has been repaired and now in use. He informed the board that the Chicago Heights Park District did not receive a grant this year which has limited the Chicago Heights Park District ability to hire more youth for the summer.

Public Participation: None.

New Business

Submission of Bills: On a motion to pay the bills for the month of May, 2015 by Commissioner Straczek, seconded by DeLuca. President Mosby, Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Ordinance: Ordinance 2015-01 Adopting prevailing wage rate for the year 2015 to be paid to laborers, mechanics and other workers performing construction of public works in the Chicago Heights Park District, Cook County, Illinois by Commissioner Straczek, second Commissioner Stacey. The following ayes were recorded: President Mosby, Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Ordinance: Ordinance 2015-02 An Ordinance of the Chicago Heights Park District amending the Chicago Park District Personnel Policy Manual to include a prohibition the use of cell phones and personal electronic devices while operating Chicago Heights Park District motor vehicles by Commissioner Stacey, second by Commissioner DeLuca. The following ayes were recorded: President Mosby, Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek and Commissioner Zuniga.

Motion: Motion to set a Public Hearing concerning 2015-2016 fiscal year budget for July 13, 2015 at 6:45 p.m. The following ayes were recorded: President Mosby, Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek and Commissioner Zuniga.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:23 p.m. by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: President Mosby, Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek and Commissioner Zuniga.

Secretary

Date