

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
June 13, 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 7:00 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. Commissioner Leon was recorded present at 7:06 p.m. President Mosby recorded absent. A quorum was established. Commissioner Garner served as acting President.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on May 9, 2016 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga. Commissioner Garner abstained.

President Report: None given.

Treasure Report: Advise that Park District Tentative Budget was available for public inspection in administrative offices as of June 8, 2016, and that the notice was placed on the Park Districts website on June 8, 2016, advising the public of the availability of the budget for review.

Motion: On a motion by Treasurer Stacey to approve the Budget Report by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, Commissioner Zuniga, and President Mosby. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Motion: On a motion for Commissioner Garner to execute items: A, B, C, and D of the agenda for June 13 by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Commissioners Report

Commissioner Leon: None given.

Commissioner Stacey: Commissioner Stacey announced that he would be hosting his annual event "Dodging Diabetes" on Saturday, June 18th at King Park.

Commissioner DeLuca: None given.

Commissioner Garner: Commissioner Garner announced that the Bike Rodeo will be held at Commissioners Park on Saturday, June 25th. She stated that this event will be hosted along with Commissioner DeLuca and Commissioner Straczek. All are welcome to attend. She also announced that there will be the annual Fire Works show on Sunday, July 3rd at Bloom Field. On Saturday, July 23rd Picnic in Meidell Park and Poetry in the Park.

Commissioner Straczek: Commissioner Straczek announced his 6th Ward meeting will be held at Commissioner Park on Thursday, June 30th.

Commissioner Zuniga: Commissioner Zuniga stated that he saw the roof repairs being done at Smith Park and that he hopes that the work process will continue to go smooth.

Attorney Report: None given.

Superintendent Report: Assistant Superintendent, Mike DeButch informed the board that Superintendent Perez submitted his report.

Public Participation: Gordon Mober, 103 South Floyd Lane, Chicago Heights stated that he was very upset because he pays taxes and the golf carts are junk. He stated that the golf carts don't start and the seats are broken. He stated that the golf carts should be maintained.

New Business

Submission of Bills: On a motion to pay the bills for the month of May 2016 by Commissioner Stacey, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Ordinance: On Ordinance 2016-05 Adopting prevailing wage rates for the year 2016 to be paid to laborers, mechanics and other workers engaged in the construction of public works in the Chicago Heights Park District, Cook County, Illinois by Commissioner Stacey, second by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Ordinance: On Ordinance 2016-06 approving an intergovernmental agreement establishing Police Department jurisdictional duties, responsibilities and procedures by and between the Chicago Heights Park District and the City of Chicago Heights, Cook Country, Illinois by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Motion: On a motion to authorize scheduling a Public Hearing on the Budget and Appropriation Ordinance for Monday, July 11, 2016 at 6:45 p.m. and publish the legal notice of said hearing by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:12 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Secretary

Date