

Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda
March 11, 2019
7 p.m.

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:05 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Leon Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga. President Mosby was recorded present at 7:09 p.m. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on February 11, 2019 by Commissioner Stacey, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, and Commissioner Zuniga. Commissioner Leon, Commissioner DeLuca and Commissioner Straczek abstained.

Approval of Minutes: Motion to approve Executive Session on February 11, 2019 by Commissioner Zuniga, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, and Commissioner Zuniga. Commissioner Leon, Commissioner DeLuca and Commissioner Straczek abstained.

President Report: President Mosby informed the board that she will not be seeking reelection due to health issues. She informed the board that she has truly enjoyed her tenure as Park Board President.

Treasures Report: Treasure report was given by Commissioner Stacey.

Approval of Treasure Report: On a motion to approve the January report by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga.

Superintendent Report: Superintendent Perez said he would forgo his report for the Swimming Pool Presentation.

Attorney Report: None given.

Commissioners Report

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Commissioner Stacey: None given.

Commissioner DeLuca: None given.

Commissioner Mancina: None given.

Commissioner Zuniga: None given.

Commissioner Straczek: Commissioner Straczek informed the board that Thursday, March 28th is the regular 6th ward meeting at Commissioner's Park at 7 p.m.

Public Participation: None

New Business

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Swimming Pool Additon Presentation: A presentation on the new swimming pool was given to the board by Studio ARQ Architect's.

Submission of Bills: On a motion to pay the bills for the month of February 2019 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Ordinance: On an ordinance 2019-01 annexing territory to the Chicago Heights Park District by Commissioner Stacey, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by President Mosby at 7:31 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby

Secretary Date