

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
May 8, 2017
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:02 p.m.

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

Approval of Minutes: Motion to approve the Regular Board Meeting on April, 10th, 2017 by Commissioner Straczek, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga. Commissioner Stacey and President Mosby abstained.

Approval of Minutes: Motion to accept the minutes on the Executive Session on April 10, 2017 by Commissioner Mancina, seconded by Commissioner Leon, The following ayes was recorded: Commissioner Leon, Commissioner DeLuca Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga. Commissioner Stacey and President Mosby abstained.

President Report: President Mosby thanked everyone for doing a great job for the Easter Egg Hunt.

Treasures Report: None given.

Superintendent Report: Superintendent Perez announced that the new golf carts were delivered to the west and east golf courses. He thanked the staff for doing a great job at the Annual Pre-Mother's Day Brunch. He concluded his report by thanking Judge George Scully for officiating the swearing in of park board commissioners.

Attorney Report: Attorney Mathew Welch informed the board that item (C) is only on the agenda for items (E) and (F). Item (C) will be removed from the agenda.

Commissioners Report

Commissioner Leon: Commissioner Leon thanked everyone who helped out with the Cinco de Mayo event at Jirtle Park.

Commissioner Stacey: Commissioner Stacey announced that he will be hosting Dodging Diabetes on Saturday, June 17th at King Park from 11 a.m. to 3 p.m.

Commissioner DeLuca: None given.

Commissioner Mancina: Commissioner Mancina complimented everyone for doing a great job for the Earth Day event on Saturday, April 22nd. She also announced the

upcoming event 5k Charity & Memorial Run /Walk. She thanked everyone for doing a great job at the Cinco de Mayo event. She announced the City Clean Up on Saturday, May 13th from 9 a.m. – 12 p.m.

She announced that there will be a planning meeting on May 28th for the upcoming Bike Rodeo. She invited everyone to attend the 30th Annual Bike Rodeo on Saturday, June 24th at Commissioners Park. She also announced that the Chicago Heights Zumba class will do Zumba during the Pre-Show for the Annual Fire Works event on Monday, July 3rd

Commissioner Straczek: None given.

Commissioner Zuniga: Commissioner Zuniga thanked the kids from Bloom High School, Lions Club and Governors State College for their support to help make the Earth Day event a success!

Public Participation: None.

New Business

Swearing: Swearing in of Elected Board Members for 2017 by Judge George Scully for 2nd Ward Commissioner, Ricardo Leon, Jr., 5th Ward Commissioner, Jessica Mangiaracina and 6th Ward Commissioner, Curtis Straczek.

Nominations and Appointments of Park District Board Officers; President, Vice President, Treasurer and secretary:

President: Nomination and Appointment for Commissioner Belinda Mosby as Park Board President by Commissioner Straczek, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Leon, Commissioner Stacey Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Vice President: Nomination and Appointment for Commissioner Jessica Mancina as Park Board Vice President by Commissioner Leon, seconded by President Mosby. The following ayes were recorded: Commissioner Leon, Commissioner Stacey Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Treasure: Nomination and Appointment for Commissioner Woodrow Stacey as Park Board Treasure by Commissioner Straczek, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Leon, Commissioner Stacey Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Secretary: Nomination and Appointment for Commissioner Curtis Straczek as Park Board Secretary Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Submission of Bills: On a motion to pay the bills for the month of April 2017 by Commissioner Leon, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Leon, Commissioner Stacey Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Motion: On a motion to authorize the execution of the FTA Fiscal Year 2017 Certifications and Assurances by Commissioner Mancina, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Motion: On a motion to appoint Maintenance Department Supervisor by Commissioner Leon, 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 adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Mancina at 7:26 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Secretary

Date