

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
November 10, 2014
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 Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa. Commissioner Garner served as Acting President in the absence of President Mosby. Commissioner Burnett was recorded present at 7:10 p.m. Commissioner Ochoa was recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on October 14th, 2014 on the Regular Board Meeting by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

President Report: President Mosby congratulated Assistant Superintendent, Mike DeButch and his entire staff for doing a great job on Haunted Trails. She also thanked Superintendent Perez on doing a great job with the Chicago Heights Park District. She stated that a lot of people are excited about all of the great things coming to the Chicago Heights Park District.

Treasure Report: Treasure report was given by Commissioner Baikauskas.

Motion: Motion to approve the Budget Report by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Commissioners Report

Commissioner Leon: Commissioner Leon stated that he really enjoyed Haunted Trails.

Commissioner Burnett: None given.

Commissioner Baikauskas: Commissioner Baikauskas stated that he was not able to attend Haunted Trails, but he heard that it was a great success!

Commissioner Garner: Commissioner Garner in the spirit of the Thanksgiving Holiday thanked the Chicago Heights Park District Board for all of their hard work during the year. She also thanked Superintendent Perez and his dedicated staffs for making the park district a place where people like to participate in programs. She informed the board that the Pooch Parade was cancelled, but there was no expenses occurred. She also stated that Haunted Trails was a huge success. She also stated that the Halloween Party was also a great success. She announced the Veterans Day celebration will be held on November 11th. She also announced the Caring and Sharing Program. She stated that she is excited about working with Wanda Rodgers, Program Director for the Annual Staff Party. She concluded her report with expressing how nice and clean her parks are in her ward.

Page 1

Commissioner Straczek: Commissioner Straczek announced that the 6th ward meeting will be Thursday, November 20th at Commissioner Park. There will not be a meeting in December. He also stated that the Halloween Party was great!

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that he passed out the award letter for the 2.5 million for the new swimming pool. He stated that a lot of people having be enquiring about the status of the grant money received by the form Governor Quinn. He also thanked the entire staff for a great job this year. He shared with the board that it was with great regret, but all summer employees have been laid off. He informed the board that the new booklet will soon be released and if anyone has anything to go into the booklet to do it soon as possible.

Public Participation: None given.

New Business

Submission of Bills: On a motion to pay the bills for the month of October 2014 by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Resolution: On a resolution 2014-07 Determining the estimated property taxes to be levied by the Chicago Heights Park District Cook County, Illinois for the 2014 Tax Year by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek

Resolution: On a resolution 2014-08 Setting the 2015 Calendar Year Schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook County Illinois by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek

Motion: On a motion to set Public hearing for the Tax Levy on December 8th at 6:45 p.m. by Commissioner Garner, seconded by Commissioner Burnett. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:33 p.m. by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek

Secretary

Date