

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
October 14, 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 7:02 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Burnett, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa. Commissioner Garner served as Acting President in the absence of President Mosby. .President Mosby was recorded present at 7:05. A quorum was established.

Approval of Minutes: Motion to accept the minutes on September 8th, 2014 on the Regular Board Meeting by Commissioner Straczek, seconded by Commissioner Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa.

President Report: None given.

Treasure Report: Treasure report was given by Commissioner Baikauskas.

Motion: Motion to approve the Treasures Report by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa.

Commissioners Report

Commissioner Leon: Commissioner Leon stated that he had a great time at the Mexican Independence Parade. He also said that he looks forward to participating on the upcoming Haunted Trails.

Commissioner Burnett: Commissioner Burnett stated that he was sorry that his missed the Mexican Independence Parade.

Commissioner Baikauskas: Commissioner Baikauskas stated that he really enjoyed himself at the Mexican Independence Parade.

Commissioner Garner: Commissioner Garner reminded everyone that her Pooch Parade will be held on October 18th.

Commissioner Straczek: Commissioner Straczek announced that the 6th ward meeting will be Thursday, October 30th at Commissioner Park.

Commissioner Ochoa: Commissioner Ochoa announced that he will be hosting a Christmas Foundation with Alderperson Torres for a coat drive.

Attorney Report: None given.

Page 1

Superintendent Report: Superintendent Perez reported that the Pace Bus is now ready to go back into service. He also stated that he is working with Commissioner Ochoa for the use of Smith Park. He also informed the board that an Employee Appreciation lunch was hosted for the employees at the Chicago Heights Country Club. He thanked John Stanfa for doing a great job with obtaining food and donations. He concluded his report by informing the board that Mike DeButch is doing a great job with Haunted Trails and

he's hoping to have good weather both nights. He announced that Mike DeButch is still looking for volunteers to help with this event.

Public Participation: None given.

New Business

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

Ordinance: On an ordinance 2014-06 providing for the amendment to the \$1,450,000 General Obligation Limited Tax Park Bonds, Series 2014 of the Chicago Heights Park District, Cook County, Illinois, to allow for the early redemption of such bonds by President Mosby, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa. Discussion followed.

Ordinance: On an ordinance 2014-07 providing for the issue of not to exceed \$1,450,000 Taxable General Obligation Limited Tax Park Bonds, Series 2014 of the Chicago Heights Park District, Cook County, Illinois and for the levy of a direct annual tax to pay the principle of and interest on said bonds. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:32p.m. by President Mosby, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa.

Secretary

Date