

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
October 13 2015
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:03 p.m. Commissioner Garner served as Park Board President Pro Temp until the arrival of President Mosby at 7:06 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on September 14, 2015 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga. Commissioner DeLuca and Garner abstained.

Approval of Minutes: Motion to accept the minutes on the Executive Session on September 14, 2015 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, and Commissioner Zuniga. Commissioner DeLuca and Commissioner Garner abstained.

President Report: None given.

Treasure Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner DeLuca: None given.

Commissioner Straczek: Commissioner Straczek announced his joint 5th Ward meeting with Alderman Zarate set for Thursday, October 29th at Commissioners Park.

Commissioner Zuniga: None given.

Attorney Report: None given.

Superintendent Report: Superintendent Perez announced that the new booklets have been delivered all homes and other various places. He also announced Haunted Trails and those volunteers are needed.

Public Participation: Blue Cross Blue Shield agent gave a report to the board about the annual insurance renewal for Chicago Heights Park District employees. Superintendent Perez scheduled a Special Meeting for Tuesday, October 20th at 7pm to have the Board of Commissioners vote on renewal of Health Insurance.

New Business

Submission of Bills: On a motion to pay the bills for the month of September 2015 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Motion: On a motion to enter *Executive Session-Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 51LCS 120/2 (c) (1)* by President Mosby, seconded by Commissioner DeLuca. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Garner, and Commissioner Zuniga.

Executive Session: The Board of Commissioners went into executive session at 7:18 p.m.

Meeting called to Order: The meeting of the Chicago Heights Park District Board of Commissioners was called to order after Executive Session at 7:59 p.m.

Motion: On a motion to table items to *appoint a Police Chief for the Chicago Heights Park District* by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Garner, and Commissioner Zuniga.

Motion: On a motion to remove *resolution 2015-04 imposing a temporary moratorium on the hiring of permanent employees off the agenda* by President Mosby, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Garner, and Commissioner Zuniga.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 8:02 pm by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Garner, and Commissioner Zuniga.

Secretary

Date