

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
September 14th, 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 7:05 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on August 10, 2015 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner Straczek, and Commissioner Zuniga.

President Report: President Mosby informed Superintendent Perez that Sesto Park has not received proper maintenance as it had received in the past years. She would like to see new mulch placed at Sesto Park. She said that it can be done in the spring of 2016.

Treasure Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner Stacey: Commissioner Stacey informed the board that he and Brian Smith will be hosting a Women's Self Defense Class at Wacker Park on Wednesday at 7 p.m. All are welcome to attend this free class.

Commissioner Straczek: Commissioner Straczek announced that he and Alderman Zarate will be hosting their joint 6th Ward Meeting will be held on Thursday, September 24th at Commissioners Park.

Commissioner Zuniga: None given.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that the Chicago Heights Park District did receive a check from Crown Castel in the amount of \$150,000 for the cell tower. Cell towers will be erected on server park district sites. A rental percentage will be received for the cell tower sites. He also informed the board that the insurance companies are out looking at all roofs that need repairs to see if our insurance will cover the cost. He also informed the board that a letter of support is requested from Pastor Blackful for the 3rd Ward Eastside Redevelopment Project. He informed the board that he did receive a templet for that letter of recommendation and he will submit the letter of recommendation if the board agrees to it.

Public Participation: State Representative Edward Acevedo spoke in depth on the behalf of Officer Jose Roberto Maldonado for the open position of Chief of Police for the Chicago Heights Park District.

New Business

Submission of Bills: On a motion to pay the bills for the month of August 2015 by Commissioner Stacey, seconded by Leon. The following ayes were recorded: The

following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner Straczek, and Commissioner Zuniga.

Motion: On a motion to move Item **B: *Resolution 2015-04 Imposing a temporary moratorium on the hiring of permanent employees*** and item **C: *Motion to appoint Jose Roberto Maldonado as Police Chief of the Chicago Heights Park District*** down so Item **D: *Motion to enter Executive Session-Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 51LCS 120/2 (c) (1)*** can be discussed by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, 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 Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner Straczek, and Commissioner Zuniga.

Executive Session: The Board of Commissioners went into executive session at 7:20p.m.

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order after Executive Session at 8:15 p.m.

Motion: On a motion to table items **C: *Resolution 2015-04 Imposing a temporary moratorium on the hiring of permanent employees*** and item **D: *Motion to appoint Jose Roberto Maldonado as Police Chief of the Chicago Heights Park District*** be tabled to the next board meeting on Tuesday, October 13th by Commissioner Stacey, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Stacey, and Commissioner Straczek. The following nays were recorded: Commissioner Leon and Commissioner Zuniga. Motion passed. Discussion followed.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 8:20 pm by Commissioner Stacey, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner Straczek, and Commissioner Zuniga.

Secretary

Date