

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
September 11, 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 7:05 p.m.

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

Approval of Minutes: Motion to approve the Regular Board meeting on August 14, 2017 by Commissioner Leon, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, and Commissioner Zuniga.

President Report: Commissioner Mancina served as President. No report was given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez reported to the board that the new police vehicles have arrived. Still waiting for the checks from the grant for Home Land Security. He also stated that the Sister City's event was great. We had great support and representation from the Commissioners along with the display of programs. He stated that Wanda Rodgers, Program Director did a great job on stage with promoting park district programs. In addition to being a sponsor the park district supported the festival with supplying tables and golf carts. He informed the board that the staff did a great job this summer on all the summer events. He gave birthday wishes Commissioner's Mancina, DeLuca and Leon. He concluded his report by informing the board that if the Park Association ask for donations to the National Parks Association to rebuild parks for areas that were destroyed from the hurricanes, he will make sure a donation is given.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon stated that there was a great turn out for the night golf and the Labor Day Pic Nic. Really enjoyed both events.

Commissioner Stacey: Back to School Festival combined with the Chicago Heights Park District went well and would like to do the same next year.

Commissioner DeLuca: Commissioner DeLuca acknowledged 9/11 and those that have been affected by Hurricane Irma. She inquired how the park district can be of some help.

Commissioner Mancina: None given.

Commissioner Zuniga: Commissioner Zuniga stated that the Labor Day Pic Nic was well attended and the entertainment was good. He said that he also enjoyed Sister City's event.

Public Participation: Commander Daigre introduced the board to the new officer, Officer Oscar Esquivel.

New Business

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

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Stacey, seconded by Commissioner Leon at 7:10 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina and Commissioner Zuniga.

Secretary

Date