

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
April 10, 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 Garner, Commissioner Straczek, and Commissioner Zuniga. President Mosby was recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the amended minutes on the Regular Board Meeting on March 13, 2017 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, and Commissioner Zuniga. Commissioner Stacey, Commissioner DeLuca, and Commissioner Garner abstained.

Approval of Minutes: Motion to accept the minutes on the Executive Session on March 13, 2017 by Commissioner Zuniga, seconded by Commissioner Straczek, The following ayes was recorded: Commissioner Leon, Commissioner Straczek, and Commissioner Zuniga. Commissioner Stacey, Commissioner DeLuca, and Commissioner Garner abstained.

President Report: None given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez announced that Saturday, April 22nd is Earth Day. He announced that there will be an Earth Day event held at Smith Park at 10 a.m. hosted by the Chicago Heights Park District, Governors State College and the Chicago Heights Lions Club. He also announced that #50 Bloom High School students will clean other parks on that day. He stated that all work at Smith Park has been completed.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon announced that the Annual Fiesta in the Park will be held on Saturday, May 6 at Jirtle Park from 11 a.m. to 5 p.m.

Commissioner Stacey: None given.

Commissioner DeLuca: None given.

Commissioner Garner: Commissioner Garner stated that she enjoyed the Annual Easter Egg Hunt on Saturday. It was well organized and attended. She announced that she's planning a Ward 5 Park Tour on Saturday, April 29th or May 6th depending on weather. The tour will start at 8 a.m. Transportation will be provided depending on the amount of participation. She announced that Saturday, April 22nd is Earth Day and that Prairie State College and Chicago Heights Park District will be honoring Earth Day. The

park district will host an event at Smith Park and various locations threw out Chicago Heights. She shared information with the board about recycling. She also announced that Saturday, June 10th is national Go Day to encourage healthy outdoor activities. She also provided the board online information on electronic games pertaining to the national Go Day. She concluded her report by inviting everyone to the 30th Annual Bike Rodeo on Saturday, June 24th at Commissioners Park. She invited the board members to come and be a part of the planning meeting which will be held on Friday, May 5th at 6 p.m. She thanked the Chicago Heights Police Department, Commissioner DeLuca, Commissioner Straczek and Commissioner Zuniga for their support.

Commissioner Straczek: Commissioner Straczek announced that his joint ward meeting with Alderman Zerante will be held on Thursday, April 27th at 7 p.m. at Commissioners Park. He also announced the 2nd Annual Serena Hills PTO Spaghetti Dinner Fundraiser on May 5th at the West Golf Course.

Commissioner Zuniga: None given.

Public Participation: None.

New Business

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

Motion: On a motion to enter Executive Session- employment, Compensation Discipline, Performance or Dismissal of Certain Employees 5ILCS 120 (c) (1) by Commissioner Stacey, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Executive Session: The Board of Commissioners went into executive session at 7:16 p.m.

Meeting called to Order: The meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:30 p.m.

Roll Call: Upon roll call, the following board members were present: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. . A quorum was established.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:31 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Secretary

Date