

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
April 9, 2018
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.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioners Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Commissioner DeLuca and President Mosby were recorded absent.

Approval of Minutes: Motion to approve the Regular Board meeting on March 12, 2018 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Stacey abstained.

Approval of Minutes: Motion to approve the Executive Session on March 12, 2018 by Commissioner Strazcek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Stacey abstained

President Report: None given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez reminded all board members Economic Interest statement is due by May 1st. He informed the board that if they have any issues please contact him or Mike DeButch to assist. He also informed the board that next board meeting he will have an update on the swimming pool. He informed the board that probably June permits will be obtained to start construction in July. He also informed the board that the park district will be honoring individuals who participate in our annual events.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Announced that Fiesta in Park will be held on Saturday, May 5th at Jostle Park from 11 a.m. – 3 p.m.

Commissioner Mancina: None given.

Commissioner Strazcek: Commissioner Strazcek announced his ward meeting will be holding on the 4th Thursday and the PTO Spaghetti Dinner will be held on Saturday, May 12th at the East Golf Course.

Commissioner Zuniga: None given.

Public Participation: A certificate of appreciation was given to Mr. Ken King from Aunt Martha's for participating in the Annual Easter Egg Hunt.

New Business

Submission of Bills: On a motion to pay the bills for the month of February 2018 by Commissioner Stacey, seconded by Commissioner Strazcek. The following ayes were recorded: Commissioners Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

Ordinance: On Ordinance 2018-03 of the Chicago Heights Park District, Cook County, Illinois declaring surplus property and authorizing the sale or other conveyance of certain surplus property by Commissioner Stacey, seconded by Commissioner Leon. Commissioners Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Mancina, seconded by Commissioner Zuniga at 7:11 p.m. Commissioners Leon, Commissioner Stacey, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

Secretary

Date