

Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda

April 8, 2019

7 p.m.

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:01 p.m.

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

Approval of Minutes: Motion to approve the Regular Board Meeting on February 11, 2019 by Commissioner Stacey, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, and Commissioner Zuniga. Commissioner Leon, Commissioner DeLuca and Commissioner Straczek abstained.

President Report: None given.

Superintendent Report: None given.

Attorney Report: None given.

Commissioners Report

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Commissioner DeLuca: Commissioner DeLuca wished everyone a Happy Easter.

Commissioner Mancina: Commissioner Mancina stated that she will attend the Smith Park beautification on Saturday. She will bring volunteers.

Commissioner Zuniga: None given.

Commissioner Straczek: None given.

Public Participation: None

New Business

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Submission of Bills: On a motion to pay the bills for the month of March 2019 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Ordinance: On an ordinance 2019-02 An ordinance of the Chicago Heights Park District, Cook County, Illinois authorizing execution of an intergovernmental agreement between the Park District and the Village of Steger. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby. Discussion followed.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by President Mosby at 7:06 p.m. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Secretary Date