

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
April 11, 2016
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:00 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on March 14, 2016 by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Approval of Minutes: Motion to accept the minutes on the Executive Session on March 14, 2016 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

President Report: None given.

Treasure Report: Treasure report was given by Commissioner DeLuca on the behalf of Commissioner Stacey. Treasure report was approved by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Commissioners Report

Commissioner Leon: Commissioner Leon announced the Fiesta in the Park on Saturday, May 7th from 11 a.m. to 5 p.m.

Commissioner DeLuca: None given.

Commissioner Straczek: Commissioner Straczek announced his 6th Ward meeting will be held at Commissioner Park on April 28th at 7pm. He asked for presentation from the police park district to attend. He also announced that on Saturday, April 30th there will be a fund raiser held for Serina Hills District PTO at the East Golf Course.

Commissioner Zuniga: None given.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that he submitted his monthly report and if there are any questions from the board them he could answer them at this time. Also, he reminded all commissioners to fill out their Cook County Ethics

Public Participation: None

New Business

Submission of Bills: On a motion to pay the bills for the month of March 2016 by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Ordinance: On Ordinance 2016-03 Approving an intergovernmental agreement by and between the Chicago Heights Park District and the City of Chicago Heights, Cook Country, Illinois by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Motion: On a motion to authorize the execution for the FTA Fiscal Year 2016 Certification and Assurances by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga. Discussion followed.

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

Secretary

Date

