

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
August 8, 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 7:01 p.m.

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

**Approval of Minutes:** Motion to accept the minutes on the Public Hearing on July 11, 2016 by Commissioner DeLuca, seconded by Commissioner Garner. The following ayes were recorded: Commissioner DeLuca and President Mosby. Commissioners Leon and Garner abstained.

**Approval of Minutes:** Motion to accept the minutes on the Regular Board Meeting on July 11, 2016 by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner DeLuca and President Mosby. Commissioners Leon and Garner abstained.

**President Report:** President Mosby gave great praises for the park district hosting the Performing Arts Program and having the partnership with the Smile For Nikki Foundation. She said she would like to have the Smile for Nikki Foundation work with the Chicago Heights Park District again next year.

**Commissioners Report**

**Commissioner DeLuca:** None given.

**Commissioner Garners:** Commissioner Garner made an announcement on the behalf of Commissioner Straczek at the Back to School give way at Thornwood Apartments will be held on Thursday, August 11th from 11 a.m. to 2 p.m. This event is only for Thornwood Apartment residents.

**Commissioner Straczek:** Commissioner Straczek announced his 6<sup>th</sup> Ward meeting will be held at Commissioner Park on Thursday, July 28<sup>th</sup>. He thanked everyone for helping make the Annual 29<sup>th</sup> Bike Rodeo a success.

**Attorney Report:** None given.

**Superintendent Report:** Superintendent Perez informed the board that Commissioner Stacey and Commissioner Zuniga both informed him that they would not be attending the regular board meeting. He also gave the Board of Commissioners an update on the status of Smith Park with the Lions Club participation. The Lions Club will donate \$45,000 towards the repair of the roof and interior of the field house. The Lions Club requested that the Smith Park Field House will be renamed to the Chicago Heights Lions Club a long with a book case to provide information for the Lions Club. He concluded his report by informing the board that Commissioner Stacey has extended the Music In the Park for another day on Thursday, August 11<sup>th</sup> from 6pm to 8 pm. Superintendent Perez also asked Ms. Rodgers, Program Director, to expound on the Performing Arts Program and Smile for Nikki news coverage that aired on Channel 7, July 30th.

**Public Participation:** None given.

### **New Business**

**Submission of Bills:** On a motion to pay the bills for the month of July 2016 by Commissioner Garner seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner and President Mosby.

Motion: On a motion to approve renewal of health insurance by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner and President Mosby.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 7:13 by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner and President Mosby.

---

**Secretary**

---

**Date**