

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

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

Approval of Minutes: Motion to approve the Regular Board meeting on November 13, 2017 by Commissioner Straczek, seconded by Commissioner Deluca. The following ayes were recorded: Commissioner Deluca, Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga. Commissioner Leon and Commissioner Stacey abstained.

President Report: None given

Treasures Report: None given.

Superintendent Report: Superintendent Perez informed the board that Breakfast with Santa was a success! He thanked Wanda Rodgers and staff for doing a great job. He also informed the board that the Scarf Tree event was a success. He informed the board that this event was started by Corina and Wanda carried it through this year. He asked the board to submit any program ideas for classes and programs. He closed his report by informing the board that our Annual Staff Christmas Party will be held next Friday.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon wished everyone Happy Christmas

Commissioner Stacey: None given.

Commissioner DeLuca: Wished everyone Merry Christmas and Happy New Year.

Commissioner Mancina: Wished everyone Happy Holidays.

Commissioner Straczek: None given.

Commissioner Zuniga: Wished everyone a Happy Holiday.

Public Participation: None.

New Business

Mototion: On a motion for Commissioner Jessica Mancina serving as President Pro-temp authorizing her to sign documentations presented at the current board meeting by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

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

Resolution: 2017-02 Setting the 2018 calendar year schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District, Cook County, Illinois by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Ordinance: Ordinance 2017-03 The Annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2017 and ending April 20, 2018 by Commissioner Stacey, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, 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 Zuniga, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Executive Session

Adjournment: On a motion to adjourned the Executive Session at 7:22 p.m. by Commissioners Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Roll Call: Upon roll call, the following board members were present: Commissioners Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Mancina at 7:23p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Secretary

Date