

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
December 8, 2014
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: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, and Commissioner Ochoa. Commissioner Burnett was recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on November 10th, 2014 on the Regular Board Meeting by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

President Report: President Mosby informed the board that she will be partnering with her husband, Alderman Walter Mosby, for Ward 1 Annual Christmas give-a-way. She informed the board that if she has any monies available she will also donate to the Holiday celebration. She informed all Board of Commissioners that anyone that is in need to receive a food basket, please have them fill out a form. She concluded her report by wishing everyone to have a very Merry Christmas and Happy New Year.

Treasure Report: Treasure report was given by Commissioner Baikauskas.

Motion: Motion to approve the Budget Report by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Commissioners Report

Commissioner Leon: Commissioner Leon wished everyone a Merry Christmas and a Happy New Year.

Commissioner Baikauskas: Commissioner Baikauskas wished everyone a Merry Christmas and a Happy New Year. He stated that he had a great time at the Breakfast with Santa.

Commissioner Garner: Commissioner Garner wished everyone a Merry Christmas and Happy New Year.

Commissioner Straczek: Commissioner Straczek wished everyone a Merry Christmas and Happy New Year. He announced that there would not be a 6th ward meeting in December. The regular scheduled meetings will begin in January 2015.

Page 1

Commissioner Ochoa: Commissioner Ochoa wished everyone a Merry Christmas and Happy New Year. He announced that the Pre-Thanksgiving event that he hosted went very well. Commissioner Ochoa suggested that all Commissioners donate money towards the expenses for the Holiday party to show their appreciation to all of the workers.

Attorney Report: None given.

Superintendent Report: Superintendent Perez reminded everyone about the Annual Holiday Party. He informed the board that we are limited to funds and that the monies donated from the Board of Commissioners will enhance the Holiday party.

Public Participation: None given.

New Business

Submission of Bills: On a motion to pay the bills for the month of November 2014 by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Ordinance: On an Ordinance 2014-08 The Annual Tax Levy Ordinance of the Chicago Heights Park District Cook County Illinois for the Fiscal year Beginning May 1, 2014 and ending April 30, 2015 by Commissioner Garner, seconded by Commissioner Baikauskas. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Resolution: On a resolution 2014-09 Directing an Increase of "Loss in Collection" Factors for Operating and Debt Service Fund Levies of the Chicago Heights Park District, Cook County , Illinois Commencing with the 2014 by Commissioner Straczek, seconded by Baikauskas. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:29 p.m. by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Secretary

Date