

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
December 14, 2015
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 DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby and were recorded absent. Commissioner Leon and Commissioner Stacey were recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on November 9, 2015 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby.

President Report: President Mosby stated that she attended the Breakfast with Santa and the Senior Health Fair and both events were both well-organized due to the enormous amount of people in attendance. She stated that she was out of town for the Staff Christmas party, but she knew everyone had a great time. She concluded here report by wishing everyone Happy Holidays.

Treasure Report: Treasure report was given by Assistant Superintendent Mike DeButch. Treasure was approved by Commissioner Garner, seconded by Commissioner Zuniga. Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby

Commissioners Report

Commissioner DeLuca: Commissioner DeLuca wished everyone a Happy Holiday.

Commissioner Garner: None given.

Commissioner Straczek: Commissioner Straczek none given.

Commissioner Zuniga: Commissioner Zuniga announced that the Staff Christmas party was great and he really enjoyed the skit. He concluded by wishing everyone a Happy New Year.

Attorney Report: None given.

Superintendent Report: Superintendent Perez announced that the Energy Assistance Program is being held at the park district. Also announced that on November 22nd the Youth and Adult Center did a food basket give away and they had over 300 people in attendance. The event was a success! He also informed the board that on December 5th Small Fry Try outs were held at the park district along with Breakfast with Santa and a Senior Health Fair sponsored by St. James Hospital. The Senior Health Fair had over #300 people in attendance. All events were a success! He concluded his report by wishing the entire board Happy Holidays.

Public Participation: None given.

New Business

Submission of Bills: On a motion to pay the bills for the month of November 2015 by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby

Ordinance: On a resolution 2015-04 The annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the Fiscal Year Beginning May 1, 2015 and Ending April 30t 2016 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Resolution: Ordinance 2015-06 Authorizing the execution of an agreement between North East Multi-Reginal Training, Inc. and the Chicago Heights Park District to provide Law Enforcement Educational and Training needs to members of the Chicago Heights Park District Police Department by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby

Resolution: On a resolution 2015-07 setting the 2016 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 Garner, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:15pm by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby

Secretary

Date