

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
February 9, 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 7:04 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: President Mosby, Commissioner Leon, Commissioner Burnett, and Commissioner Baikauskas. Commissioner Garner and Commissioner Straczek. Commissioner Ochoa was recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting January 12, 2015 by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner. Commissioner Straczek abstained.

President Report: None given

Treasure Report: Treasure report was given by Commissioner Baikauskas.

Motion: On a motion to approve the Budget Report for the Chicago Heights Park District by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, and Commissioner Baikauskas. Commissioner Garner and Commissioner Straczek

Commissioners Report

Commissioner Leon: None given.

Commissioner Burnett: None given.

Commissioner Baikauskas: None given.

Commissioner Garner: None given.

Commissioner Straczek: Announced that the 6th Ward meeting will be held Thursday, February 26th at Commissioners Park.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that a presentation will be given by Crown Castle. He stated that he turned in his report so if any commissioners have any questions he would be glad to answer them.

Public Participation: Mary Koseshire 1228 Wilson Avenue complained to the board that the social room is still cold. Superintendent Perez assured her and the board that this matter will be addressed.

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New Business

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

Presentation: A special presentation was given by representatives of Crown Castle to discuss the wireless master plan for service providers to lease selected Park District properties to construct install wireless communication systems.

Resolution: On a resolution 2015-03 approving and authorizing the execution of a personal services agreement, ground lease and structure lease with Crown Castle U.S.A., INC. to market a wireless master plan to wireless service providers to lease selected Park District properties to construct and install wireless communications systems by Commissioner Baikauskas, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:27 p.m. by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Secretary

Date