

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
February 12, 2018  
7:00 p.m.**

**Meeting called to Order:** The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:10p.m.

**Pledge of Allegiance:** Upon roll call, the following board members were present: Commissioners Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Mancina was recorded present at 7:14 p.m. President Mosby was recorded absent.

**Motion:** On a motion to appoint Commissioner Strazcek to serve as President Pro-Temp for the board meeting held on February 12, 2018 by Commissioner Strazcek seconded by Commissioner Leon. The following ayes were recorded: Commissioners Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga.

**Motion:** On a motion to appoint Commissioner DeLuca to serve as Secretary for the board meeting held on February 12, 2018 by Commissioner Strazcek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioners Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga.

**Approval of Minutes:** Motion to approve the Regular Board meeting on January 8, 2018 by Commissioner Strazcek, seconded by Commissioner Deluca. The following ayes were recorded: Commissioners Leon, Commissioner Stacey, Commissioner DeLuca, and Commissioner Zuniga. Commissioner Strazcek abstained.

**President Report:** None given.

**Treasures Report:** None given.

**Superintendent Report:** Superintendent Perez thanked the park maintenance and golf course staff for doing a great job with snow removal. He also announced that the grant was released for the building of the new swimming pool. Next month the bids for the swimming pool will be out. He also informed the board that money was also received from St. James and Prairie State College to build the soccer field at Euclid Park.

**Attorney Report:** None given.

**Commissioners Report**

**Commissioner Leon:** None given.

**Commissioner Stacey:** None given.

**Commissioner DeLuca:** None given.

**Commissioner Strazcek:** None given.

**Commissioner Zuniga:** None given.

**Public Participation:** None.

**New Business**

**Submission of Bills:** On a motion to pay the bills for the month of January 2018 by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioners Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga.

**Resolution:** 2018-02 adopting a Public Comment Policy for the Chicago Heights Park District by Commissioner Stacey, seconded Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

**Ordinance:** On an ordinance 2018-01 Providing for the issue of not to exceed \$1,550,000 Taxable General Obligation Limited Tax Park Bounds, Series 2018A, of the Chicago Heights Park District, Cook County Illinois, and for the Levey of a direct annual tax to pay the principle of and interest on said bonds by Commissioner Mancina, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

**Ordinance:** On an ordinance 2018-2 Approving an intergovernmental agreement regarding the transfer of certain land by and between the Chicago heights Park District and the City of Chicago Heights, Cook Country, Illinois by Commissioner Mancina, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Mancina, seconded by Commissioner Zuniga at 7:20 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

---

**Secretary**

---

**Date**