

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
February 8, 2016
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 Leon, Commissioner DeLuca, Commissioner Straczek and President Mosby. A quorum was established. Commissioner Stacey, Commissioner Garner, and Commissioner Zuniga were recorded absent.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on January 11, 2016 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek and President Mosby.

President Report: President Mosby informed Ms. Rodgers correct her report from the minutes from January 11th to reflect that she stated she's glad everyone had a great time at the Staff Christmas Party because she was not there which the minutes of January 11th stated.

Treasure Report: Treasure report was given by Assistant Superintendent, Mike DeButch on the behalf of Commissioner Stacey. Treasure report was approved by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek and President Mosby.

Commissioners Report

Commissioner Leon: None given

Commissioner Stacey: None given.

Commissioner DeLuca: None given.

Commissioner Straczek: None given.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that notification has been sent out to the park district from the city to be present at Bloom High School for the Public Hearing on February 9th at 6pm for the closing of St. James Hospital.

Public Participation: Chief Jose R. Maldonado and Commander Christian Daigre introduced the new police officers to the board of commissioners. President Mosby and Commissioner Straczek asked about 24 hour staffing and training for officers. Chief Maldonado informed the board that a 24 hour dedicated information service center will be available for residents to call for non-emergency problems.

New Business

Submission of Bills: On a motion to pay the bills for the month of January 2016 by Commissioner Garner, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:25 pm by Commissioner DeLuca, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek and President Mosby.

Secretary

Date