

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda
February 11, 2019
7 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:08 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Stacey, Commissioner Mancina, Commissioner Zuniga and President Mosby. Commissioner Leon, Commissioner DeLuca, and Commissioner Straczek were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on January 14, 2019 by Commissioner Stacey, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey and Commissioner Zuniga. Commissioner Mancina and President Mosby abstained.

Approval of Minutes: Motion to approve Executive Session on January 14, 2019 by Commissioner Stacey, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey and Commissioner Zuniga. Commissioner Mancina and President Mosby abstained.

President Report: None given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez informed the board about two accidents that happened at Swanson Park and the West Golf Course. He also informed the board that he met with Steger Park District to partner with them to have a combined Foot Ball Team.

Attorney Report: None given.

Commissioners Report

Commissioner Stacey: None given.

Commissioner Mancina: Commissioner Mancina informed the board that the 1st planning meeting for Bike Rodeo will be held on Sunday, February 17 at 12 noon at her home. She invited all persons wanting to volunteer to please attend. The Bike Rodeo will be held on Saturday, June 8th from 1:00 to 4:00 p.m.

Commissioner Zuniga: None given.

Public Participation: None

New Business

Submission of Bills: On a motion to pay the bills for the month of January 2019 by Commissioner Mancina, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, Commissioner Zuniga and President Mosby.

Motion: On motion to enter Executive Session for Discussion of employment, compensation, discipline, performance or dismissal of certain employees 5ILCS 120(c)(1) and pending and probable litigating involving or affecting the District under Section 5ILCS 120/2 (c)(2)(11)of the Illinois Open Meeting Act by Commissioner Stacey, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, Commissioner Zuniga and President Mosby.

Executive Session: Board entered Executive Session at 7:14 p.m.

Motion: Motion to reopen the Regular Board Meeting at 7:25p.m. by Commissioner Mancina, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, Commissioner Zuniga and President Mosby.

Motion: Motion to accept the settlement agreement by Commissioner Stacey, seconded by Commissioner Mancina. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, Commissioner Zuniga and President Mosby.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Mancina, seconded by Commissioner Zuniga at 7:28 p.m. The following ayes were recorded: Commissioner Stacey, Commissioner Mancina, Commissioner Zuniga and President Mosby.

Secretary Date