

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
January 9, 2017
7:00 p.m.**

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

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on December 12, 2016 by Commissioner Leon, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, and Commissioner Garner. President Mosby abstained.

President Report: None given.

Treasures Report: The Treasures report was given by Assistant Superintendent, Mike DeButch. On a motion to accept the Treasures Report by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, and Commissioner Garner. President Mosby abstained.

Superintendent Report: Superintendent Perez reported to the board that heating system was down. Repairs are being done to restore heat.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner DeLuca: None given.

Commissioner Garner: Commissioner Garner informed the board that she is working on the 30th Bike Rodeo with Commissioner's DeLuca and Straczek. Date will be June 3rd or June 24th. Still working on various details for this event. Commissioner Garner invited the other park board commissioners to take part of the 30th Annual Bike Rodeo. She also informed the board of the 3rd Annual event at Meidell Park on July 22nd at 3 p.m. Rain date will be July 29th. This event will be held in ward 5, but all Chicago Heights residents are welcome to attend.

Public Participation: Chicago Heights Park District Commander, Christian Daigre. Introduced the board to our (3) new officers of the Chicago Heights Park District. He also informed the board that the Chicago Heights Park District will now have a K-9 Department. The K-9 Unit will only have (1) K-9.

New Business

Submission of Bills: On a motion to pay the bills for the month of December 12, 2016 by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, and Commissioner Garner. President Mosby abstained.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Garner, seconded by Commissioner DeLuca at 7:21 p.m. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, and Commissioner Garner. President Mosby abstained.

Secretary

Date