

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda
January 14, 2019
7 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:01 p.m.

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

Motion: On a motion to appoint President Protem Commissioner Stacey, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Motion: On a motion to appoint Commissioner Zuniga as Secretary by Commissioner Straczek, seconded by Commissioner DeLuca. Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Approval of Minutes: Motion to approve Executive Session on December 10, 2018 by Commissioner Zuniga, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga. Commissioner Stacey abstained.

Approval of Minutes: Motion to approve the Regular Board Meeting on December 10, 2018 by Commissioner DeLuca, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga. Commissioner Stacey abstained.

President Report: None given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez stated that he submitted his report. He informed the board that If there any questions, please let him know.

Attorney Report: None given.

Commissioners Report

Commissioner Stacey: None given.

Commissioner DeLuca: None given.

Commissioner Straczek: None given.

Commissioner Zuniga: None given.

Public Participation: Karry Ingram, 1125 Campbell Avenue asked about the minutes for meetings. He was informed that minutes are available on our website.

New Business

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

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 Zuniga seconded by Commissioner Stacey The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

Executive Session: Board entered Executive Session at 7:11 p.m.

Motion: Motion to reopen the Regular Board Meeting at 7:24p.m. by Commissioner Zuniga, second by Commissioner Straczek. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga.

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

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

Secretary Date