

**Chicago Heights Park District  
Park District Board of Commissioners  
Special Board Meeting  
January 13, 2014  
7:00 p.m.**

**Meeting called to Order:** The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:02 p.m.

**Pledge of Allegiance:** Upon roll call, the following board members were present: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa. A quorum was established.

**Approval of Minutes:** Motion to accept the minutes on December 9, 2013 on the Regular Board Meeting by Commissioner Burnett, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa. Commissioner Garner abstained.

**Approval of Minutes:** Motion to accept the minutes on December 20, 2013 on the Public Hearing by Commissioner Baikauskas, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa. Commissioner Garner abstained.

**Approval of Minutes:** Motion to accept the minutes on January 8, 2014 on the Special Board Meeting by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

**Motion to Approve Treasure Report:** On a motion to approve Treasure's report given by Commissioner Burnett by Commissioner Garner, seconded by Commissioner Baikauskas. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

**President Report:** Superintendent Perez reported that the Chicago Heights Park District Step Team won 1<sup>st</sup> place in both of their completion events. He also informed the board that during the cold weather the Rec Center will be a warming center. Signs have been ordered and posted for the new state law pertaining to no fire arm.

**President Report:** President Mosby thanked the Chicago Heights Park District for doing a great job.

**Commissioners Report**

**Commissioner Leon:** None given.

**Commissioner Burnett:** Commissioner Burnett thanked everyone for helping out last year with the feeding the homeless on Sundays. He also thanked the staff for doing a great job on the Christmas Party.

**Commissioner Baikauskas:** None given.

**Commissioner Garner:** Thanked Wanda Rodgers and staff for doing a great job on the staff Christmas Party. She informed the board that she and Commissioner Straczek are working on confirming all the details for the upcoming Bike Rodeo. She invited all commissioners to join in on this event.

**Commissioner Straczek:** Commissioner Straczek announced that his joint ward meeting will be held on January 30 at 7 pm at Commissioners Park.

**Commissioner Ochoa:** Commissioner Ochoa asked Superintendent Perez to have a tarp put on top of the roof of the Smith Park field house.

**Attorney Report:** None given.

**Public Participation:** Ramon Woods addressed the board to provide free basketball team for the Youth of Chicago Heights that cannot afford to pay to play on a basketball team.

**New Business**

**Submission of Bills:** On a motion to pay the bills for the month of December 2013 by Commissioner Baikauskas and seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

**Executive Session:** President Mosby requested to have an executive session on the next scheduled board meeting to discuss Superintendent Frank Perez contract

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 7:24 p.m. by Commissioner Garner, seconded by President Mosby. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

-----

Secretary

-----  
Date