

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
January 12, 2015  
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: President Mosby, Commissioner Leon, Commissioner Burnett, and Commissioner Baikauskas. Commissioner Garner was recorded present at 7:10 p.m. Commissioner Straczek and Commissioner Ochoa were recorded absent. A quorum was established.

**Approval of Minutes:** Motion to accept the minutes on the Public Hearing Tax Levy on December 8<sup>th</sup>, 2014 by Commissioner Burnett, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, and Commissioner Baikauskas.

**Approval of Minutes:** Motion to accept the minutes on the Regular Board Meeting December 8<sup>th</sup>, 2014 by Commissioner Leon, seconded by Commissioner Burnett. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, and Commissioner Baikauskas.

**President Report:** President Mosby stated that the Staff Christmas Party was great! She also thanked the maintenance staff for doing a great job with the snow removal. She also wished everyone a Happy New Year!

**Treasure Report:** None given.

**Commissioners Report**

**Commissioner Leon:** None given.

**Commissioner Burnett:** Commissioner Burnett wished everyone a belated Merry Christmas and Happy New Year.

**Commissioner Baikauskas:** None given.

**Commissioner Garner:** Commissioner Garner said she had a great time at the Annual Holiday Party.

**Attorney Report:** None given.

**Superintendent Report:** Assistant Mike DeButch stated that Superintendent Perez report is in their packets. He did announce that Valarie Kuster and Mary Prendergast were both retiring from the Chicago Heights Park District. He thanked them both on the behalf of the Chicago Heights Park District for the many years of service that gave to the Chicago Heights Park District.

**Public Participation:** None given.

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**New Business**

**Motion:** On a motion to assign Commissioner Leon as temporary Secretary by Commissioner Burnett, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner.

**Submission of Bills:** On a motion to pay the bills for the month of December 2014 by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner.

**Resolution:** On a resolution 2015-01 Acknowledgement of service Valerie Kuster by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner. Discussion followed.

**Resolution:** On a resolution 2015-02 Acknowledgement of service Mary Prendergast by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner. Discussion followed.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 7:25 p.m. by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Garner.

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**Secretary**

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**Date**