

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
January 11, 2016
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:03 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on December 14, 2015 by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby. Commissioner Leon and Commissioner Stacey abstained.

President Report: President Mosby also stated that she enjoyed the Staff Christmas Party and wished everyone a Happy New Year.

Treasure Report: Treasure report was given by Commissioner Stacey. Treasure report was approved by Commissioner Stacey, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby. Discussion followed.

Commissioners Report

Commissioner Leon: Commissioner Leon wished everyone a Happy New Year.

Commissioner Stacey: None given.

Commissioner DeLuca: None given.

Commissioner Garner: Commissioner Garner wished everyone a Happy New Year. She stated that she really enjoyed the Staff Christmas Party and that she's looking to have a great 2016.

Commissioner Straczek: Commissioner Straczek informed everyone that his next 6th ward meeting will be held on January 28th at Commissioners Park. He informed Superintendent Perez that he would like to have our Police Department present.

Commissioner Zuniga: Commissioner Zuniga stated that he really enjoyed the Staff Christmas Party and he wished everyone a Happy New Year.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that he has submitted his report to them and if they need any questions please feel free to contact him. He also informed the board that the heating system at the park district went out and that parts are being ordered to fix the heating. In informed the board that the heating system is an old system.

Public Participation: None given.

New Business

Submission of Bills: On a motion to pay the bills for the month of December 2015 by Commissioner Garner, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Ordinance: On a ordinance 2016-01 Providing for the issue of not to exceed \$1,465,000 Taxable General Obligation Limited Tax Park Bonds, Series 2016, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principle of and interest on said bonds by Commissioner Stacey, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:14 pm by Commissioner Garner, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Secretary

Date