

**Chicago Heights Park District
Park District Board of Commissioners
Special Board Meeting
July 14, 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 7:00 p.m.

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

Approval of Minutes: Motion to accept the minutes on June 9, 2014 on the Public Hearing by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Baikauskas, and Commissioner Straczek. President Mosby and Commissioner Garner abstained.

Approval of Minutes: Motion to accept the minutes on June 9, 2014 on the Regular Board Meeting by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Appointment of Temporary Treasure: Motion to appoint Commissioner Baikauskas as temporary Treasure by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

President Report: President Mosby commended Commissioner Garner and Commissioner Straczek did an awesome job. She also thanked the Superintendent and Accountant for their reports.

Treasure Report: Treasure report was given by Commissioner Baikauskas.

Motion: Motion to approve the Treasures Report by President Mosby, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Commissioners Report

Commissioner Leon: None given.

Commissioner Baikauskas: Commissioner Baikauskas announced that he could not attend the Bike Rodeo because he got married that weekend. He did thank everyone for doing a great job! He also thanked the Maintenance Department for doing a great job during the storm.

Commissioner Garner: Commissioner Garner thanked everyone for helping make the Bike Rodeo and Campout a great success! She thanked Superintendent Perez for his great sacrifice during the Backyard Campout. She also informed the board about the Back to School event at Thornwood Apartments.

Commissioner Straczek: Commissioner Straczek thanked Commissioner Garner for all of her hard work for the Bike Rodeo and the Back Yard Campout. He announced his next ward meeting would be held on Thursday, July 31st at Commissioner Park at 6 pm.

Attorney Report: None given.

Superintendent Report: Superintendent Perez announced that the Rec Center was closed due to the storm on July 2nd and 3rd. He informed the board that the park district did continue to operate with a skeleton crew because of lack of power. Informed the board that there were great amounts of debris throughout the city that the park district crew had to clean up. He also thanked the staff for helping run the park district with the set budget. He informed the board that the park district has a lot of summer activities going on at the Rec Center and golf course. He also announced that he had a meeting with School District 167 in Glenwood. They want to partner with the park district with the Centaury 21 grant. He announced that all 51 slots for youth jobs have now been filled. He thanks Senator Toi Hutchinson for helping with the Youth Job Program. He concluded his report by informing the board of his meeting with Mayor David Gonzalez and Governor Pat Quinn. He informed the board that a grant request was submitted for the expansion of the Chicago Heights Rec Center. He informed the board that he would keep them updated on the status of the grant. He congratulated Commissioner Leon on his new baby boy.

Public Participation: John Stanfa, Golf Course Manager thanked the park district staff and Mayor Gonzalez for doing a great job cleaning up all of the debris after the major storm. Mr. Albert Slavik, is the new Archery instructor. He informed the board that everything is on track to start the new Archery class.

New Business

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

Motion: Motion to appoint Commissioner Baikauskas as the new Treasure for the Chicago Heights Park District Board of Commissioners by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek

Ordinance: On ordinance 2014-05 Adopting the combined annual budget and appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May, 2014 and ending on the thirtieth day of April 2015 by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek

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

Secretary -----
Date