

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
July 13, 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 7:14 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga. President Mosby was recorded absent. A quorum was established. Commissioner Garner served at Acting President for the Regular Board Meeting.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on June 8, 2015 by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Stacey, Commissioner DeLuca, Commissioner Straczek, and Commissioner Zuniga. Commissioner Leon Commissioner and Commissioner Garner abstained.

President Report: None given.

Treasure Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner Stacey: Commissioner Stacey reported that both of is events “Dodging Diabetes and “Get out of the House” were a success.

Commissioner DeLuca: Commissioner DeLuca stated that she attended Commissioner Stacey’s event “Get Out The House” and it was a great event!

Commissioner Garner: Commissioner Garner thanked everyone who participated in making the Meidell Park Picnic a success! With help of Alderman Richard Amadio the residents were pleased and would like to have this as an annual event. She also invited all the Commissioners’ to the annual event “Open Streets” on Sunday, July 26th on Joe Orr Road. She informed everyone about the “Back To School Event” with the Chicago Heights Park District, City of Chicago Heights, and Corner Stone Church on Sunday, August 9th at the Chicago Heights Park District from 10a.m. to 1p.m. She also announced the Back To School Project on August 12th at Thornwood Apartments. She also announced that there would a Fun Friday from 9am to 1pm at Thornwood apartments. She also announced that the neighbors in Bradley Terrace would like to have a Block Party and plans to discuss this event will be held at her home on Saturday at 12 noon.

Commissioner Straczek: 6th Ward Meeting is cancelled for the month of July. He apologized for not being about to attend the summer events at the parks due to his work schedule.

Commissioner Zuniga: Commissioner Zuniga announced that he and Alderperson Torres will be hosting a “Family Fun Fest” at Smith Park on Saturday, August 1st. He apologized that he did not get a chance to attend Commissioner Stacey’s event “Get Out The House”.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that he did submit his summer report to the board. He shared with the board that he will start working with the residents on solutions to fix the roof at Smith Park. He informed the board that this is a very busy time of year, so please be patient with him and the staff as they address all issues.

Public Participation: Alderman Deabel thanked Superintendent Perez for working on Smith Park. Regina Brooks shared with the board that Comcast has a program called "Com Cast Care" that might be able to help with getting the roof done for Smith Park. Margaret Burns stated that she had so many great memories about Smith Park and a lot of people have been talking about the great memories at Smith Park. She stated that she don't want to see the park house at Smith Park to be torn down.

New Business

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

Ordinance: On ordinance 2015-03 An Ordinance adopting the Combined Annual Budget and Appropriating of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May, 2015 and ending on the thirtieth day of April, 2016 by Commissioner Stacey, seconded by Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:30 p.m. by Commissioner Straczek, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Secretary

Date