

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
July 10, 2017
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: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby. Commissioner Stacey and Commissioner Mancina were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on June 12, 2017 by Commissioner DeLuca, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Zuniga and President Mosby. Commissioner Straczek abstained.

Approval of Minutes: Motion to approve the Executive Session on June 12, 2017 by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, and Commissioner Zuniga. And President Mosby. Commissioner Straczek abstained.

President Report: President Mosby stated that she was not able to attend due to illness, the Bike Rodeo, but she was informed that it was a great event.

Treasures Report: None given.

Superintendent Report: Superintendent Perez commented the swimming pool addition. He informed the board that the swimming pool and the park district are moving forward. The State has released funds for the building of the soccer field and the swim in October 2016. He spoke with Commissioner Leon and Mike Swartzs about the park district doing the soccer field if the park district loses the grant for the soccer field. He informed the board that the park district was awarded \$ 2.5 million. The park district portion would be 10% of the grant awarded. That 10% has been budgeted by the park district. Now the funds have been released from the state the park district can now go out for bids. Hopefully, the pool can be done within a year.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon stated that he enjoyed the Bike Rodeo. Great attendance and a lot of prizes.

Commissioner DeLuca: Commissioner DeLuca said that she enjoyed the Bike Rodeo and it was a success. She also commended Wanda Rodgers, Program Director for

doing a great job at the summer camp. She stated that everything is well put together, with meals and the kids are having fun. She stated that she's doing a great job!

Commissioner Straczek: Commissioner Straczek thanked everyone for their hard work Annual Bike Rodeo. Over #200 people were in attendance. Over 20 bikes were given out to kids. He thanked Commissioner's Mancina and Zuniga for their great work for this event.

Commissioner Zuniga: Commissioner Zuniga stated that the Bike Rodeo was a great success!

Public Participation: None.

New Business

Submission of Bills: On a motion to pay the bills for the month of June 2017 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca Commissioner, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Ordinance: On ordinance 2017-02 adopting the combined Annual Budget and Appropriation of funds for the Chicago Heights Park District, Cooke County, Illinois for the fiscal year beginning on the first day of May, 2017 and ending the thirtieth day of April, 2018 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Motion: On a motion to approve contract proposal with Studio ARQ for the swimming pool addition by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Motion: On a motion to appoint Commissioner Leon to sign as secretary for Ordinance 2017-02 by Commissioner DeLuca, second by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:13 p.m. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Secretary

Date