

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
June 12, 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 Stacey, Commissioner DeLuca, Commissioner Zuniga and President Mosby. Commissioner Mancina and Commissioner Straczek were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on May 8, 2017 by Commissioner Stacey, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, and Commissioner DeLuca Commissioner Zuniga. and President Mosby.

President Report: President Mosby informed Superintendent Perez about flowers needed at Sesto Park. She also apologized for not being at the Annual 5k Run due to death in the family.

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

Superintendent Report: Superintendent Perez announced to the board that Summer Camp started. The numbers are up in Summer Camp and Junior Golf. He said that the staff is doing a great job, even in the mist of being shorthanded. The feeding program has started at Smith Park with the Food Bus and the other sites will start serving food on June 21st. He said that there are a lot of picnic and the maintenance department and police are doing their best to maintain those events He informed the board that an incident did happen at the Chicago Heights Country Club on June 2nd due to the lack of adult supervision at a Sweet 16th Birthday Party. Chicago Heights Police Department did assist in that matter. No one got hurt during this event.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon thanked everyone who helped out with the Cinco de Mayo event at Jirtle Park.

Commissioner Stacey: Commissioner Stacey announced that he would be hosting his Annual Dodging Diableries on Saturday, June 17th at King Park from 11:00 a.m. – 4:00 p.m. rain or shine.

Commissioner DeLuca: Commissioner DeLuca reminded the board of the Annual Bike Rodeo that would be held at Commissioners Park on Saturday, June 24th.

Commissioner Zuniga: None given.

Public Participation: None.

New Business

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

Motion: On a motions to appoint Commissioner DeLuca as interim secretary by Commissioner Leon, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, and Commissioner DeLuca Commissioner Zuniga. and President Mosby.

Ordinance: On ordinance 2017-01 Adoption prevailing rate of wages for the year 2017 to be paid to laborers, mechanics and other workers engaged in construction of public works in the Chicago Heights Park District Cook Country, Illinois. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, and Commissioner DeLuca Commissioner Zuniga. And President Mosby.

Motion: On a motions to authorize scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Monday, July 10th at 6:45 p.m. and publish the legal notice of said hearing by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, and Commissioner DeLuca Commissioner Zuniga. and President Mosby.

Motion: On a motions to enter Executive Session – Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5ILCS 120(c) (1) by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, and Commissioner DeLuca Commissioner Zuniga. and President Mosby.

Executive Session: The Board of Commissioners went into executive session at 7:17 p.m.

Meeting called to Order: The meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:18 p.m.

Roll Call: Upon roll call, the following board members were present: Upon roll call, the following board members were present: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Zuniga and President Mosby.

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

Secretary

Date