

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
March 12, 2018
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:02 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Stacey was recorded absent.

Approval of Minutes: Motion to approve the Regular Board meeting on February 12, 2018 by Commissioner Mancina, seconded by Commissioner Strazcek. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. President Mosby abstained.

President Report: None given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez informed the board that he submitted his report for review.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner DeLuca: None given.

Commissioner Mancina: None given.

Commissioner Strazcek: None given.

Commissioner Zuniga: None given.

Public Participation: None.

New Business

Submission of Bills: On a motion to pay the bills for the month of February 2018 by Commissioner Mancina, seconded by Commissioner Strazcek. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby.

Motion: On a motion to reject all bids received for the addition and mechanical upgrades to the Chicago Heights Park District Recreation Center and to issue a new request for design-build proposals from the six contractors that pre-qualified to bid on the original design-build proposal by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby.

Motion: On a motion to enter Executive Session- Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, Pending Litigation 5LCS 120 (c) (1) (11) by Commissioner Mancina, second by Commissioner Strazcek. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby.

Executive Session: The Board of Commissioners went into executive session at 7:10p.m.

Meeting called to Order: The meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:17 p.m.

Roll Call: Upon roll call, the following board members were present: Commissioner Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga, and President Mosby. A quorum was established.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Mancina, seconded by Commissioner Zuniga at 7:19 p.m. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Mosby.

Secretary

Date