

**Chicago Heights Park District
Park District Board of Commissioners
Special Board Meeting
March 10, 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 7:05 p.m.

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

Approval of Minutes: Motion to accept the minutes on February 10, 2014 on the Regular Board Meeting by Commissioner Burnett, seconded by Ochoa. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa.

Approval of Minutes: Motion to accept the minutes on February 10, 2014 on the Executive Session by Commissioner Ochoa, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa.

Approval of Minutes: Motion to accept the minutes on February 20, 2014 on the Special Board Meeting by Commissioner Baikauskas, seconded by Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Straczek. Commissioner Ochoa abstained.

Approval of Minutes: Motion to accept the minutes on February 20, 2014 on the Executive Session Meeting by Commissioner Leon, seconded by Baikauskas. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, and Commissioner Straczek. Commissioner Ochoa abstained

Treasure Report: None given.

Superintendent Report: Superintendent Perez informed the board that he submitted his executive session summery. If there are any questions he would be glad to address them. He also, informed the board that the grant for the Chicago Heights Rec has been submitted. He announced that registration for Baseball has been extended. He also announced that spring and summer programs are now being worked on. He invited the Board of Commissioners to submit any suggestions.

Commissioners Report

Commissioner Leon: None given.

Commissioner Burnett: None given.

Commissioner Baikauskas: None given.

Commissioner Straczek: Commissioner Straczek announced that his joint ward meeting will be held on March 27th at 7 pm at Commissioners Park.

Attorney Report: None given.

Public Participation: Pet Petrouski from the Chicago Heights Historic Renovation Committee passed out flyers pertaining to information for a grant application for restoration of Ashland Park. He also announced that there will be a Spring Clean-up On April 26th at Ashland and McEldowney Park. Also, Regan Bricks presented information about Global Youth Service Day which will be out with volunteers to help with the April 26th Spring Cleanup along with Comcast Volunteers. Superintendent Perez stated that the park district will provide labor and equipment. He also informed everyone about the upcoming Bike Trail and that the Chicago Heights Park District will be responsible for the up keep. Also, Mr. Wesley Collins shared with the board information pertaining to his design service.

New Business

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

Nomination: On a special nomination to temporally appoint Commissioner Baikauskas as acting secretary by Commissioner Straczek, seconded Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa

Ordinance: On ordinance 2014-02 an Ordinance of the Chicago Heights Park District authorizing the disposal of certain surplus personal property owned by the Chicago Heights Park District namely one (1) 1995 Ford F250 Truck by Commissioner Burnett, and seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa.

Resolution: On resolution 2014-03 a Resolution of the Chicago Heights Park District accepting and approving the engagement agreement of Wolf & Company, LLP for professional auditing services for the year ended April 30, 2014 by Commissioner Leon, seconded by Commissioner Ochoa. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 8:40 p.m. by Commissioner Leon, seconded by Commissioner Burnett. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Straczek and Commissioner Ochoa

Secretary

Date