

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
March 9, 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 7:00 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting February 9, 2015 by Commissioner Straczek, seconded by Commissioner Burnette. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner and Commissioner Straczek.

President Report: None given.

Treasure Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner Burnett: None given.

Commissioner Baikauskas: None given.

Commissioner Garner: None given.

Commissioner Straczek: Announced that the 6th Ward meeting will be held Thursday, March 26th at 7 pm at Commissioners Park.

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that he submitted his monthly report to them. He concluded his report by informing the board that the maintenance staff has been busy getting the parks ready to be opened for the season.

Public Participation: Mrs. Bond Heft, secretary of the Wednesday Senior Club, and Ms. Irene Farris thanked Superintendent Perez and the park district staff for doing a great job with providing heat for them in the social room.

New Business

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

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:17 p.m. by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Secretary

Date