

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
March 14, 2016
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 Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby. A quorum was established. Commissioner Stacey was recorded absent.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on February 8, 2016 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

President Report: President Mosby

Treasure Report: Treasure report was given by Assistant Superintendent, Mike DeButch on the behalf of Commissioner Stacey. Treasure report was approved by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Commissioners Report

Commissioner Leon: None given

Commissioner DeLuca: None given.

Commissioner Garner: Commissioner Garner reported that on June 25th Bike Rodeo at Commissioner Park hosted by her and Commissioner Straczek of the 6th Ward. Picnic at Meidell Park, Saturday, and July 23rd. anyone interested in participating in the planning of these two events you may meet her this Saturday, March 19th AT 11 a.m. at the Chicago Heights Library. She concluded her report by wishing everyone a Happy St. Patrick's Day and Happy Easter Holiday.

Commissioner Straczek: None given.

Commissioner Zuniga:

Attorney Report: None given.

Superintendent Report: Superintendent Perez informed the board that he submitted his monthly report and if there are any questions from the board them he could answer them at this time.

Public Participation: Pet Petrowski member of the Chicago Heights History Preservation Advisory Committee stated that he was interested in the particulars of the agreement on the agenda pertaining to the roof replacement project for Ashland Park. Mrs. Monica Cole-Jackson informed the board about her plan to host a Free Summer Camp in one of the parks this summer for underprivileged children.

New Business

Submission of Bills: On a motion to pay the bills for the month of February 2016 by Commissioner Leon, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Ordinance: On Ordinance 2016-02 Declaring surplus property and authorizing the sale or other conveyance of certain surplus vehicles by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Motion: On a motion to approve commercial roofing, as the lowest responsible and responsive bidder for the Smith Park Field House Roof Replacement Project in an amount of \$86,865.00. And Authorize the Officers, Officials and Employees of the Park District to execute the necessary documents and undertake such action to effectuate same by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Motion: On a motion to enter Executive Session-Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5ILCS 120/2(c) (1) by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting to go into Executive Session at 7:19 pm by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Executive Session: The Board of Commissioners went into executive session at 7:19 p.m.

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 8:21 p.m.

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

President Mosby: President Mosby announced that Superintendent Perez has briefed the Board about the facts and circumstances surrounding the Chief of Police on March 7, 2016 and that the superintendent intends to suspend the Chief of Police without pay pending the outcome of the criminal investigation. That is the legal advice from our council and Superintendent.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 8: 21 by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Secretary

Date