

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
March 13, 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 Straczek, Commissioner Zuniga, and President Mosby. Commissioner DeLuca, Commissioner Garner, and Commissioner Stacey were recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on February 13, 2017 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, Commissioner Zuniga, and President Mosby. President Mosby abstained.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on February 13, 2017 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, Commissioner Zuniga, and President Mosby. President Mosby abstained.

President Report: President Mosby announced that her birthday is March 16th and she is having a birthday party on Saturday, March 18th at 6 p.m. at the Chicago Heights Country Club.

Treasures Report: None given.

Superintendent Report: On March 24th March Madness Basket Ball Game with the Chicago Heights Park District Staff and the City Staff. Game starts at 7 p.m. and all are welcome to attend. Maintenance getting ready for the snow fall tonight and getting ready for the spring next. He also addressed the question by Commissioner Straczek on the purchase of new golf courses.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner Straczek: None given.

Commissioner Zuniga: None given.

Public Participation: John Stanfa, Golf Course Supervisor announced that there will be Open House at the Chicago Heights Country Club on Friday, March 31st from 6:00 – 9:00 p.m. and April at the East Golf Course. Commander Daige introduced to the board a new officer, Darryl Strouce.

New Business

Submission of Bills: On a motion to pay the bills for the month of February 2017 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, 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 (c) (1) by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, 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 7:52 p.m.

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

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:53 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Secretary

Date