

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
May 11, 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: President Mosby, Commissioner Leon, Commissioner Burnett, and Commissioner Baikauskas. Commissioner Garner and Commissioner Straczek. Commissioner Ochoa was recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on April 13, 2015 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner and Commissioner Straczek.

President Report: President Mosby stated that she was sorry that she could not attend the Fiesta in the Park. However, she was able to attend the Annual Pre-Mother's Day Brunch and that it was very beautiful event. She stated that all the ladies enjoyed the event and said they would attend next year.

Treasure Report: Motion to accept the Treasure Report by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner and Commissioner Straczek

Commissioners Report

Commissioner Leon: Commissioner Leon stated that Fiesta in the Park was a great event. He thanked Commissioner Garner and Commissioner Straczek for attending and helping. He concluded his report by thanking all of the Park District Staff for their hard work.

Commissioner Burnett: None given.

Commissioner Baikauskas: None given.

Commissioner Garner: Commissioner Garners stated that she had a great time at the Fiesta in the Park. She reminded everyone that May 16th will be the City Wide Clean Up and the 27th Annual Bike Rodeo combined with ward 4, 5, and 6.

Commissioner Straczek: Commissioner Straczek stated that he enjoyed the Fiesta in the Park. He announced that the 6th Ward meeting will be held Thursday, May 28th.

Attorney Report: None given.

Superintendent Report: Superintendent Perez thanked the outgoing Board of Commissioners for their years of service. He informed them that the park district will still be their family and if there is anything that the park district can do for them to please let him know. He presented them with a large photo of the Board of Commissioners. He acknowledged the two judges that would be swearing in the newly elected commissioners: Judge Scully and Judge Burke. He also acknowledged our State Representative, Anthony DeLuca and Bloom Township Committeeman, Terry Matthews.

Public Participation: John Stanfa thanked the outgoing Commissioners for their years of service. Chief Albert Castelo thanked all of the outgoing Commissioners as well for their years of service.

New Business

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

Swearing in of Elected Board Members: Judge Scully and Judge Burke officiated the swearing of the newly elected Board of Commissioners. The following commissioners were sworn in for a (4) year term: Commissioner Belinda Mosby, Ward 1; Commissioner Woodrow Stacey, Ward 3; Commissioner Sarah M. DeLuca, Ward 4; Rodolfo Zuniga, Ward 7.

Nominations and Appointments of President: President Mosby was the only nominee for the Park Board President. The appointment for Park Board President was given by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Nominations and Appointments of Vice President: Commissioner Garner was the only nominee for the Park Board Vice President. The appointment for Park Board Vice President was given by Commissioner Leon, seconded by President Mosby. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Nominations and Appointments of Secretary: Commissioner Straczek was the only nominee for the Park Board Secretary. The appointment for Park Board Secretary was given by President Mosby, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek and Commissioner Zuniga.

Nominations and Appointments of Treasure: Commissioner Stacey was the only nominee for the Park Board Treasure. The appointment for Park Board Treasure was given by Commissioner Garner, seconded by President Mosby. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

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Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:21 p.m. by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, and Commissioner Zuniga.

Secretary

Date

