

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
May 14, 2018
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:04 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioners Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Mancina and President Mosby were recorded absent.

Motion: On a motion to appoint Commissioner Leon as acting secretary by Commissioner Stacey, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek and Commissioner Zuniga

Motion: On a motion to appoint Commissioner Strazcek at acting president by Commissioner Leon, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek and Commissioner Zuniga

Approval of Minutes: Motion to approve the Regular Board meeting on April 9, 2018 by Commissioner Leon, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner Stracek and Commissioner Zuniga. Commissioner DeLuca abstained.

President Report: None give.

Treasures Report: None given.

Superintendent Report: Superintendent Perez informed the board that Commissioner Mancina would not be in attendance tonight. He informed the board that the staff is in progress of getting everything ready for the spring and summer. He thanked all the staff for their hard work in getting everything ready for the spring & summer.

Attorney Report: None given.

Commissioners Report

Commissioner Stacey: None given.

Commissioner Leon: Commissioner Leon thanked everyone who came out for the Fiesta In The Park.

Commissioner DeLuca: None given.

Commissioner Strazcek: Commissioner Strazcek stated that he was sorry he was not able to attend the Fiesta In The Park Event. He thanked everyone for attending the Annual Spaghetti Fundraiser Dinner hosted by him and Alderman Zarate.

Commissioner Zuniga: Commissioner Zuniga stated that Fiesta In the Park was a success. He also informed the board that he will be hosting an event at Smith Park in July or August. He concluded his report by wishing everyone a late Happy Mothers' Day.

Public Participation: A certificate of appreciation was given to Mr. Ken King from Aunt Martha's for participating in the Annual Easter Egg Hunt.

New Business

Submission of Bills: On a motion to pay the bills for the month of April 2018 by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek and Commissioner Zuniga

Ordinance: On Ordinance 2018-04 of the Chicago Heights Park District, Cook County, Illinois approving an intergovernmental agreement between the Count of Cook on behalf of the Cook County Sheriff and Chicago Heights Park District for the provision of wide area network equipment and connectivity by Commissioner Stacey, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek and Commissioner Zuniga

Motion: On a motion to accept F.H. Panchen's proposal to serve as construction manager at - risk for the Chicago Heights Park District's Pool addition project, and directing the Park District's attorney and Studio ARQ to negotiate an agreement for such construction Manager at-risk services for review and consideration by the Park Districts Board of commissioners by Commissioner Leon, seconded by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek and Commissioner Zuniga. Discussion followed.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Leon, seconded by Commissioner Stacey at 7:20 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Strazcek and Commissioner Zuniga

Secretary

Date