

**Chicago Heights Park District  
Park District Board of Commissioners  
Special Board Meeting  
May 12, 2014  
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 Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa. President Mosby was recorded absent and Commissioner Garner served as acting President on the behalf of President Mosby. Commissioner Burnett was recorded present at 7:10 p.m. and President Mosby was recorded present at 7:15 pm. A quorum was established.

**Approval of Minutes:** Motion to accept the minutes on April 14, 2014 on the Regular Board Meeting by Commissioner Leon, seconded by Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

**Treasure Report:** None given.

**Superintendent Report:** Superintendent Perez announced that Mr. T.J. Sommer of Corporate Council of the City of Chicago Heights will be discussing resolution 2014-04 regarding the new City Ward Map. Also, the new score board has been purchased by State Repersenative, Anthony DeLuca and it is now up and ready for games. He informed the board that the park district is now seeking another sponsor of for the other score board. Also announced that there will be discussion on the agenda under "New Business" pertaining to the board authorizing acceptance of and execution of an Illinois Department of Natural Resources Grant Agreement in the amount of up to \$400,000.00. He informed the board that he is still waiting for a reply for two grants one being the Natural Resources Grant and the Summer Youth Program. He informed the board that Baseball participants have increased greatly and \$10,000 was donated by Prairie State and St. James Hospital towards the baseball program along with the city and other businesses. He also thanked the maintenance department for doing a great job on the golf courses and parks. He also thanked everyone for doing a great job at the Easter Egg Hunt and the Pre-Mother's Day Brunch.

**Commissioners Report**

**Commissioner Leon:** Commissioner Leon thanked the entire park district staff for doing a great job for the Annual Fiesta in the Park held at Jirtle Park on Saturday, May 3<sup>rd</sup>.

**Commissioner Burnett:** None given.

**Commissioner Baikauskas:** Commissioner Baikauskas complimented Golf Course Supervisor, Mr. Ayala on doing a great job at the golf courses.

**Commissioner Garner:** She also announced the June 28<sup>th</sup> Commissioners Park 27<sup>th</sup> Annual Bick Rodeo and Great American Backyard Campout to be held at Commissioners Park. Commissioner Garner announced the City Clean Up at 9:30 am to 12:30 pm. If any the Commissioners would like to have certain sections of their ward cleaned please contact Residential Services at City Hall.

**Commissioner Straczek:** Commissioner Straczek that the 6 ward meeting will be held on Thursday, May 29<sup>th</sup> at 6 pm at Commissioners Park.

**Commissioner Ochoa:** Commissioner Ochoa announced that Golf Course Supervisor, Mr. Ayala for doing a great job on April 28<sup>th</sup> at all locations.

**Attorney Report:** None given.

**Public Participation:** T.J. Sommers informed the board about resolution 2014-04 approving the posting and display of a revised Park District Ward Map for public view and scheduling a Public Hearing for comment. He also shared with the board that some of the residents have been compliment the Chicago Heights Park District on doing a great job maintaining the parks.

**New Business**

**Submission of Bills:** On a motion to pay the bills for the month of April 2014 by P resident Mosby and seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa

**Resolution:** On a resolution 2014-04 approving the posting and display of a revised Park District Ward Map for public view and scheduling a Public Hearing for comment by President Mosby, seconded by Commissioner Baikauskas. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa

**Resolution:** On a resolution 2014-05 authorizing acceptance and execution of an Illinois Department of Natural Resources Grant Agreement in the amount of up to \$400,000.00 President Mosby, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa

**Motion:** Motion to set Public Hearing at 6:45 p.m. June 9<sup>th</sup> 2014, for proposed revised ward map for the Chicago Heights Park District by Commissioner Leon, seconded by President Mosby.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 7:33 p.m. by President Mosby, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa

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Secretary

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Date