

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
May 9, 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 Straczek, Commissioner Zuniga, and President Mosby. Commissioner DeLuca, Commissioners 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 April 11, 2016 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, and Commissioner Zuniga. President Mosby abstained.

President Report: None given.

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

Commissioners Report

Commissioner Leon: Commissioner Leon announced that there was a good turnout for the Fiesta in the Park event though it was cold. He thanked everyone from the park district for attending. He also stated that he likes the new logos on the newly donated police cars.

Commissioner Straczek: Commissioner Straczek announced his 6th Ward meeting will be held at Commissioner Park on Thursday, May 26th.

Commissioner Zuniga: Commissioner Zuniga stated that he really enjoyed the Fiesta in the Park event though it was winding and cold it was still a great event!

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. He announced that the 5 police cars were received from the City of Chicago Heights. He informed the board that the dance room also has been resurfaced. Also, cameras have been installed at the golf course. A grant was received to install and purchase surveillance cameras. There was no cost to the park district. He thanked the entire staff for doing a great job with the kick-off of the summer season. He also informed the board that there were over 300 people that attended the Mexican Councillet. This was a joint partnership with the Bloom Township and the Chicago Heights Park District. He concluded his report by announcing that the Annual Pre-Mother's Day Brunch was a success!

Public Participation: None

New Business

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

Ordinance: On Ordinance 2016-04 Declaring surplus property and authorizing the sale or other conveyance of certain surplus vehicles by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:13 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Secretary

Date

