

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
November 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 DeLuca, Commissioner Straczek. Commissioner Zuniga and President Mosby, Commissioner Mancina was recorded present at 7:02 p.m. Commissioner Stacey, Commissioner Leon were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board meeting on October 10, 2017 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Zuniga and Commissioner Straczek. Commissioner Mosby and Commissioner DeLuca abstained.

President Report:

Treasures Report: Assistant Superintendent DeButch gave the Treasures Report.

Motion: On a motion to approve the Treasures Report by Commissioner Mancina, Commissioner Straczek. The following ayes were recorded: Commissioner Mancina, Commissioner DeLuca, Commissioner Zuniga, Commissioner Straczek and President Mosby.

Superintendent Report: Superintended Perez informed the board that the checks for the vehicle grants have arrived from Cook Country. He also informed the board that during the holiday months there will be several events happening at the park district that will be sponsored by other entities that our not park district related.

Attorney Report: None given.

Commissioners Report

Commissioner Mancina: Commissioner Mancina wished everyone a Happy Thanksgiving.

Commissioner Straczek: Commissioner Straczek announced that his joint ward meeting will resume in January 2018.

Commissioner Zuniga: Commissioner Zuniga stated that Haunted Trails was a success. He announced the cancellation of the relief event for the Hurricane/Earthquake relief due to the weather.

Public Participation: None.

New Business

Submission of Bills: On a motion to pay the bills for the month of October 2017 by Commissioner Mancina, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Zuniga, and Commissioner Straczek.

Resolution: 2017-01 Resolution determining the estimated property taxes to be levied by the Chicago Heights Park District Cook Country, Illinois for the 2017 Tax Year by Commissioner Mancina, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Zuniga, and Commissioner Straczek. Discussion followed.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Mancina, seconded by Commissioner Straczek at 7:12 p.m. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Zuniga, and Commissioner Straczek.

Secretary

Date