

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda
November 12, 2018
7 p.m.**

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

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

Motion: A motion to appoint Commissioner Mancina to serve as President Protium by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Approval of Minutes: Motion to approve the Public Hearing on October 9, 2018 by Commissioner Straczek, seconded by Commissioner Mancina. The following ayes were recorded: Commissioners Leon, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga. Commissioners DeLuca abstained.

Approval of Minutes: Motion to approve the Public Hearing on October 9, 2018 by Commissioner Zuniga, seconded by Commissioner Starczek. The following ayes were recorded: Commissioners Leon, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga. Commissioner DeLuca abstained.

President Report: None given.

Treasures Report: None given.

Superintendent Report: Superintendent Perez stated he would submit his comments during executive session.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner DeLuca: None given.
Commissioner Mancina: None given.

Commissioner Straczek: None given.

Commissioner Zuniga: None given

New Business

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

Resolution: On resolution 2018-08 determining the estimated property taxes to be levied by the Chicago Heights Park District Cook County, Illinois for the 2018 Tax Year. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Ordinance: On ordinance 2018-08 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of repurchasing the Chicago Heights Park District Recreation Center in and for the Chicago Heights Park District, Cook County, Illinois, and authorizing and providing forth issue of \$1,000,000 Refunding Debt Certificates, Series 2018B, of said Park District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Ordinance: On ordinance providing for the issue of not to exceed \$514,000 Taxable General Obligation Limited Tax Park Bonds, Series 2018C, of the Chicago Heights Park District, Cook County, Illinois and for the levy of a direct annual tax to pay the principal of the and interest on said bonds by Commissioner Straczek, second by Commissioner Leon. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Motion: On motion to enter Executive Session for Discussion of employment, compensation, discipline, performance or dismissal of certain employees 5ILCS 120(c)(1) and pending and probable litigating involving or affecting the District under Section 5ILCS 120/2 (c)(2)(11)of the Illinois Open Meeting Act by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes

were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

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Executive Session: Board entered Executive Session at 7:07 p.m.

Motion: Motion to reopen the Regular Board Meeting at 7:27 p.m. by Commissioner Zuniga, second by Commissioner DeLuca. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Motion: On a motion to accept settlement agreement by Commissioner Straczek, second by Commissioner Zuniga. The following ayes were recorded: Commissioners Leon, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Leon, seconded by Commissioner DeLuca at 7:32 p.m. The following ayes were recorded

Secretary Date