

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
November 9
7:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:02 p.m.

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

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on October 13, 2015 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Approval of Minutes: Motion to accept the minutes on the Executive Session on October 13, 2015 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Approval of Minutes: Motion to accept the minutes on the Special Board Meeting on October 13, 2015 by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

President Report: President Mosby stated that she was not able to attend Haunted Trails or the Halloween Party. She commended Mike DeButch for doing a great job. She did inform the board it was over 80 children in attendance at the Barack Obama School in Ward 1 for their Halloween Party. She concluded her report by thanking the park district staff for doing a great job all year long on the parks.

Treasure Report: None given.

Commissioners Report

Commissioner Leon: Commissioner Leon stated that he was not able to attend Haunted Trails, but he and his family were able to attend the Halloween Party. He stated that he and his family enjoyed the Halloween Party.

Commissioner DeLuca: Commissioner DeLuca stated that she did attend Haunted Trails and that it was scary. She thanked everyone who helped make this event a success.

Commissioner Straczek: Commissioner Straczek announced that there will be no meetings in the month of November or December due to the holiday schedule. 6th Ward meetings will resume in January. He stated that he was not able to attend Haunted Trails but he did attend the Halloween Party and he had a great time!

Commissioner Zuniga: None given.

Attorney Report: The Chicago Heights Park District Attorney announced that Resolution 2015-15 Chicago Heights Park District, Cook County, Illinois determining the estimate of taxes to be levied for year 2015 in accordance with the Truth in Taxation Law item 9b will not require a special meeting due to the amount of the levy is not exceeding 105% of last years levy.

Superintendent Report: Superintendent Perez announced seasonal employees will be laid off. He informed the board that the seasonal workers were kept on a little longer to help cut down trees. He also informed the board that the roof repairs were denied by the

insurance company. Therefore, the park district will go out to bid for the lowest bidders to repair the damaged roofs. He informed the board that Haunted Trails was a great success! He informed the board that the staff and volunteers did a great job! Various organizations helped build scenes. He also announced that we had great attendance at the Halloween Party. He thanked all the Commissioners that attended that event. He informed the Board of Commissioners to please contact Mike DeButch or himself if they will not be attending any scheduled board meeting. He concluded his report by informing the board that CEDA will be signing up residents up for the LEHEP Program. Space has been provided at the Rec Center for this service to be provided.

Public Participation: None given.

New Business

Submission of Bills: On a motion to pay the bills for the month of October 2015 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Resolution: On a resolution 2015-05 A Resolution of the Chicago Heights Park District, Cook County, Illinois determining the estimate of taxes to be levied for year 2015 in accordance with the Truth in Taxation Law by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby. A brief overview of the Tax Levy was given by Mr. David Gonzalez, CPA for GWA & Associates.

Motion: On a motion to go out for bid for a new roof at Smith Park by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 7:23 pm by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mosby.

Secretary

Date