

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
November 14, 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 7:05 p.m.

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

**Approval of Minutes:** Motion to accept the minutes on the Regular Board Meeting on October 11, 2016 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners and Commissioner Zuniga.

**Approval of Minutes:** Motion to accept the minutes on the Executive Session October 11, 2016 by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners and Commissioner Zuniga.

**President Report:** None given.

**Treasures Report:** The Treasures report was given by Commissioner Stacey. On a motion to accept the Treasures Report by Commissioner Stacey, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners and Commissioner Zuniga.

**Superintendent Report:** Superintendent Perez announced Haunted Trails was a huge success. He gave special thanks to Assistant Superintendent, Mike DeButch for doing a great job. He also acknowledged Commissioner Garner for coming out to support both nights was a lot of volunteers. He stated that the weather was good and the participation of volunteers was good. He said the event was awesome and that they will be attending next year. He also announced that the basketball court at Sesto Park has been completed. He also informed the board that the roof at Smith Park has been completed. He did inform the board that the company that did the work did work that was not confirmed and that they went over the agreed amount. He did announce that the food give away will resume in January of 2017. He concluded his report by wishing everyone a Happy Thanksgiving.

**Attorney Report:** Instructions was given to the board about item 9B. He informed them that it is just an estimate of the 2017 levy. The actual levy will be approved at the next meeting in December.

**Page 1**

**Commissioners Report**

**Commissioner Leon:** Commissioner Leon wished everyone a Happy Thanksgiving.

**Commissioner Stacey:** None given.

**Commissioner Garner:** Commissioner Garner announced that the city Christmas Light Ceremony will be held on Wednesday, December 7<sup>th</sup> at City Hall. Bloom Choir will perform. Commissioner Garner stated that the Veterans Day Ceremony was a great success with a great turnout. She concluded her report by wishing everyone a Happy Thanksgiving.

**Commissioner Straczek:** None given.

**Commissioner DeLuca:** Commissioner DeLuca wished everyone a Happy Thanksgiving.

**Commissioner Zuniga:** Commissioner Zuniga wished everyone a Happy Thanksgiving.

**Public Participation:** Valarie Kuster, After Care Director announced that we have 17 children in our After Care Program at Serena Hills.

### **New Business**

**Submission of Bills:** On a motion to pay the bills for the month of October 2016 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners and Commissioner Zuniga.

**Resolution:** On resolution 2016-03 A resolution of the Chicago Heights Park District, Cook County, Illinois determining the estimate of taxes to be levied for year 2016 in accordance with the Truth in Taxation Law by Commissioner Leon, second by Commissioner Stacey. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners and Commissioner Zuniga.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Stacey at 7:13 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Garners and Commissioner Zuniga.

---

**Secretary**

---

**Date**