

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
October 11, 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 7:02 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek, Commissioner Zuniga, and President Mosby. Commissioner Leon was recorded present at 7:10 p.m. Commissioner Stacey was recorded absent. A quorum was established.

Approval of Minutes: Motion to accept the minutes on the Regular Board Meeting on September 12, 2016 by Commissioner Garner, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner DeLuca, Commissioner Zuniga, and President Mosby. Commissioner Garners, Commissioner Straczek abstained.

President Report: President Mosby announced that due to a wedding she will not be in attendance for the Haunted Trails. However, she knows it will be a success! She stated that she hope that the work on the asphalt will be done at Sesto Park. She thanked Superintendent Perez and the entire staff for doing a great job!

Treasures Report: The Treasures report was given by Assistant Superintendent, Mike DeButch. On a motion to accept the Treasures Report by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Superintendent Report: Superintendent Perez announced Haunted Trails would be held at the Chicago Heights West Golf course this weekend. He also announced that repairs at Sesto will be done along with finishing the work at Smith Park.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner Garner: Commissioner Garner announced that she has workers that will be volunteering for the Haunted Trails. She also wished everyone a Happy Sweetest Day and Happy Halloween. She also announced that the time for Trick or Treating will be held from 4p.m. to 7 p.m. She also announced that the Veterans Day Ceremony will be held at the mound on Friday, November 11th. She asked if anyone knows of any Vietnam Vets, please let her know because there will be a special event held for them on Thursday, November 10th. She concluded her report by asking if anyone knows of someone that will be in need of food during the upcoming holidays to please let her know.

Commissioner Straczek: Commissioner Straczek announced that his next ward meeting will be held on Thursday, October 27th at Commissioners Park. He stated that the next meeting will be held in January 2017 due to the upcoming holidays.

Commissioner DeLuca: None given.

Commissioner Zuniga: None given.

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 September 2016 by Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Zuniga, and President Mosby.

Motion: On a motion to enter Executive Session, employment, compensation, discipline, performance or dismissal of certain employees 5ILCS 120(c) (1) by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting to go into Executive Session at 7:12 by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:42 p.m.

Roll Call: Upon roll call, the following board members were present, Commissioner Leon, Commissioner DeLuca, Commissioner Garners, Commissioner Straczek, Commissioner Zuniga, and President Mosby. A quorum was established.

Motion: On a motion to enter Regular Board Meeting by, Commissioner Straczek, seconded by Commissioner Garner. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

Resolution: On a resolution 2016-02 Authorizing the execution of a three (3) year employment contract between Chicago Heights District and Francisco Perez for the employment position of Superintendent of the Chicago Heights Park District by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Garner, Commissioner Straczek, Commissioner Zuniga, and President Mosby.

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

Secretary

Date

Page 3