

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
October 10, 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 7:02 p.m.

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

**Approval of Minutes:** Motion to approve the Regular Board meeting on September 11, 2017 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Mancina, Commissioner Zuniga, and Commissioner Straczek.

**President Report:** Commissioner Mancina served as President. No report was given.

**Treasures Report:** None given.

**Superintendent Report:** Superintendent Perez submitted a written report to the board of Commissioners.

**Attorney Report:** None given.

**Commissioners Report**

**Commissioner Leon:** None given.

**Commissioner Mancina:** Announced the upcoming Haunted Trails this weekend on Friday and Saturday. She said she would have team of volunteers for this event.

**Commissioner Straczek:** Commissioner Straczek announced that his meeting with Alderman Zerante will be held on Thursday, October 26<sup>th</sup> at Commissioner's Park at 7 p.m.

**Commissioner Zuniga:** Commissioner Zuniga announced that there will be a special event hosted by COJ Family Life Center for the Hurricane and Earthquake victims on Saturday, October 21<sup>st</sup> at Smith Park.

**Public Participation:** Commander Daigre introduced the board to the new officer, Officer Oscar Esquivel.

**New Business**

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

**Motion:** On a motion to renew Health Insurance by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Mancina, Commissioner Zuniga, and Commissioner Straczek.

**Motion:** On a motion to authorize purchase for 2 Police SUV'S from the State Bid List by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Mancina, Commissioner Zuniga, and Commissioner Straczek. Discussion followed.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:05 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Mancina, Commissioner Zuniga, and Commissioner Straczek.

\_\_\_\_\_  
**Secretary**

\_\_\_\_\_  
**Date**