

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
September 12, 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 7:03 p.m.

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

**Approval of Minutes:** Motion to accept the minutes on the Regular Board Meeting on August 8, 2016 by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Zuniga, and President Mosby.

**President Report:** President Mosby announced the upcoming Annual Haunted Trails which will be held on Friday, October 14<sup>th</sup> and Saturday, October 15<sup>th</sup> at the East Golf Course from 7:00 p.m. to 9:30 p.m.

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

**Superintendent Report:** Superintendent Perez informed the board that the Governor has lifted the suspension on grants for municipal projects. Therefore, he will be moving forward with the following projects: Euclid Park Soccer Field and the Aquatic area at the Chicago Heights Rec Center. He informed the board that he would keep them informed of the progress. He also informed the board that the Chicago Heights Lions Club has a special check presentation in the amount of \$45,000 towards the repairs of the roof for the Smith Park field house. He also informed the board that the Chicago Heights Lions Club will be celebrating 100 years of service on next year.

**Attorney Report:** None given.

**Commissioners Report**

**Commissioner Leon:** Commissioner Leon gave high praises to Commander Daigre and the Chicago Heights Park District Police Department for saving a child's life.

**Commissioner DeLuca:** None given.

**Commissioner Zuniga:** Commissioner Zuniga thanked the Lions Club for their generous donation towards the repairs on the roof at the Smith Park Fieldhouse.

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**Public Participation:** Pet Petrowski and Jen Smith, both members of the Chicago Heights Preservation Committee, gave great praise to Superintendent Perez and the Park Board on the restoration of the roof at Smith Park.

**New Business**

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

**Ordinance:** On ordinance 2-16-09 An ordinance of the Chicago Heights Park District, cook county, Illinois to rename the Smith Park Fieldhouse as the Chicago Heights Lions Club Fieldhouse at Smith Park by Commissioner Zuniga, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Zuniga, and President Mosby. A special check presentation made by the members of the Lions Club in the amount of \$45,000.

**Adjournment:** On a motion to adjourned the Regular Scheduled Board Meeting at 7:18 by Commissioner Leon, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Leon, Commissioner DeLuca, Commissioner Zuniga, and President Mosby.

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**Secretary**

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**Date**

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