

**Chicago Heights Park District  
Park District Board of Commissioners  
Special Board Meeting  
January 8, 2014  
6:30p.m.**

**Meeting called to Order:** The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 6:35 p.m.

**Pledge of Allegiance:** Upon roll call, the following board members were present: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and President Mosby. Commissioner Ochoa was recorded present at 6:36 pm. A quorum was established.

**Public Participation:** None given.

**Ordinance:** On an ordinance 2014-01 Providing for the issue of not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2014, of the Chicago Heights Park District Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds by Commissioner Baikauskas, seconded by Commissioner Ochoa. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, Commissioner Ochoa and President Mosby.

**Adjournment:** On a motion to adjourn the Special Board Meeting at 6:47 p.m. by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek, Commissioner Ochoa and President Mosby.

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**Secretary**

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**Date**