

**Chicago Heights Park District
Park District Board of Commissioners
Special Board Meeting
February 10, 2014
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: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa. A quorum was established.

Approval of Minutes: Motion to accept the minutes on January 13, 2014 on the Special Board Meeting by Commissioner Baikauskas seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Motion to Approve Treasure Report: On a motion to approve Treasure's report given by Commissioner Burnett by Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

President Report: Superintendent Perez informed the board that a grant was submitted to the Illinois Criminal Justice for an After School Program. The park district was denied the grant. Another grant Illinois Park and Recreation Facility Construction will be submitted. The grant is for \$2.5 million. He also informed the board that the Chicago Heights Preservation Committee is present to give a presentation on Smith Park.

President Report: President Mosby announced that there will be a Black History Program held Greater Faith Church on Sunday, February 16th at 4 p.m.

Commissioners Report

Commissioner Leon: None given.

Commissioner Burnett: Commissioner Burnett announced that he will be hosting a Black History Program on February 21st at Chicago Heights Rec Center. He stated that he enjoyed attending the IAPD conference at the Hyatt Regency.

Commissioner Baikauskas: None given.

Commissioner Garner: Informed the board that she did have material for all of the Commissioners from the IAPD Conference. She announced that a Health Forum would be held on February 22nd at City Hall.

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Commissioner Straczek: Commissioner Straczek announced that his joint ward meeting will be held on February 27th at 7 pm at Commissioners Park.

Commissioner Ochoa: Commissioner Ochoa stated he enjoyed the IAPD Conference.

Attorney Report: None given.

Public Participation: Chicago Heights Preservation Advisory Committee announced that there will be a special meeting held at City Hall on February 19th at 6 pm to discuss landmark status for Smith Park. She informed the board that the City Council will vote on the findings of the Preservation Committee on February 21st at 9 am.

New Business

Submission of Bills: On a motion to pay the bills for the month of January 2014 by Commissioner Burnett and seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Motion: On a motion to go into Executive Session for employment compensation and performance of a specific employee of the Park District by Commissioner Straczek, second by Commissioner Ochoa. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Motion: On a motion to resume the Regular Board meeting at 8:31 pm by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Roll Call: Upon roll call, the following board members were present: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa. A quorum was established.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 8:35 p.m. by Commissioner Leon, seconded by President Mosby. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, Commissioner Straczek and Commissioner Ochoa.

Secretary

Date