

**Chicago Heights Park District
Park District Board of Commissioners
Special Board Meeting
February 20, 2014
6:00 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 6:05 p.m.

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

Public Participation: None given.

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

Motion: On a motion to resume the Special Board Meeting at 6:34 p.m. by Commissioner Garner, seconded by Commissioner Leon. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

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

Resolution: On the resolution 2014-01 on a motion approving and authorizing the President of the Chicago Heights Park District Board of Commissioners to execute on behalf of the Chicago Heights Park district a Resolution of Authorization to apply for an IDNR Parc Grant Project Application for the purpose of Recreation Center Capital Projects by Commissioner Garner, seconded by Commissioner Burnett. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Resolution: On the resolution 2014-02 authorizing the execution of a (3) year employment contract between Chicago Heights Park District and Francisco Perez for the employment position of Superintendent of Chicago Heights Park District by

Commissioner Garner, seconded by Commissioner Straczek. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Adjournment: On a motion to adjourned the Regular Scheduled Board Meeting at 6:45 p.m. by Commissioner Leon, seconded by Commissioner Garner. The following ayes were recorded: President Mosby, Commissioner Leon, Commissioner Burnett, Commissioner Baikauskas, Commissioner Garner, and Commissioner Straczek.

Secretary

Date