

**Chicago Heights Park District
Regular Meeting
Park District Board of Commissioners
December 13, 2021
7:00 p.m.**

Meeting called to Order: The Regular Board meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:02p.m.

Pledge of Allegiance: Upon roll call, the following board members were recorded present: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek. Commissioner Nichols-Brown and Commissioner Zuniga were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the revised Regular Board Meeting minutes on November 8, 2021, by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek.

President Mangiaracina: President Mangiaracina announced that she is looking to see family and friends at our 2nd Annual Winter Wonderland on Saturday, December 18, 2021.

Treasure's Report: None given.

Superintendents Report: Superintendent Gonzalez announced that his report is included in the board packet.

Attorneys Report: None given.

Public Participation: None

Commissioners Report

Commissioner Ridley: None given.

Commissioner Perez: Commissioner Perez announce that she and Alderman Perez gave out 175 Thanksgiving baskets to the residents of the second ward for Thanksgiving. She also announced that they are partnering with Bloom Township to do a Toy Drive. Registration for the toy drive can be done through the Bloom Township Pantry. Also, she announced that they have at least eighteen individuals signed up to receive food baskets.

Commissioner Baikauskas: Commissioner Baikauskas announced that she will not be hosting her joint ward meeting with Alderman Baikauskas. Meeting will resume in January. She concluded her report by wishing everyone a Merry Christmas and Happy New Year.

Commissioner Straczek: Commissioner Straczek announced that his joint six ward meeting with Alderman Zaranti will resume January 2022.

Old Business: None

New Business:

Submission of Bills: On a motion to pay the amended bills in addition to the removal of RAM Accounting for the month of November 2021 by Commissioner Baikauskas, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek.

Ordinance: On ordinance 2021-04 the Annual Tax Levy of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022, by Commissioner Perez, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek. Discussion followed. Motion passed.

President Mangiaracina asked Superintendent Gonzalez to give more information pertaining to this ordinance. Superintendent Gonzalez informed that board that the tentative levy was posted and there are not any changes from the tentative budget presented at the November board meeting. He closed his remarks by informing the board that there will only be a 1.6 % increase from last year based on the Consumer Price Index.

Resolution: On resolution 2021-11 of the Chicago Heights Park District setting the 2022 calendar year schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook County, Illinois by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek. Motion passed.

Resolution: On resolution 2021-12 authorizing and approving the appointment of Insuresouce, LLC to an Insurance Broker for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Baikauskas, second by Commissioner Straczek. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek. Discussion followed. Motion passed.

Superintendent Gonzalez informed the board that he and President Mangiaracina felt that was time to have Insuresouce to have a new broker to look at the current insurance policies and monitor current insurance policies on park district equipment. Clift Taylor, President of Insuresouce informed that board that he has over 20 years' experience in the field of insurance. He informed the board if his company is approved to be the broker for the Chicago Heights Park District, he would ensure that the park district receive the best extended overall analysis of required insurance coverage.

Resolution: On resolution 2021-13 rescinding the approval and the vote authorizing Resolution N.2021-09 for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek. Discussion followed. Motion passed.

Superintendent Gonzalez informed the board that it authorized in a previous meeting to finalize the contract with Tek MyBiz. However, he stated that the contract with Tek MyBiz was not signed due to the lack of coverage of the Chicago Heights Park District server. He asked the board to resend this resolution for Tek MyBiz proposal and contract All Information Services.

Resolution: On resolution 2021-14 authorizing and approving an agreement with All Information Services, Inc. for certain I.T. services for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Perez, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek. Discussion followed. Motion passed.

Superintendent Gonzalez informed the board that All Information Services provides I.T. services to the City of Chicago Heights. They have staff available at the city from 9am to 5 pm, Monday-Friday to provide services for the City of Chicago Heights. This close availability would be helpful to the park district when there are I.T. problems even though the park district will pay for the services rendered.

Adjournment: On a motion to adjourn the meeting at 7:15 p.m. by Commissioner Perez, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Straczek. Motion passed.

Secretary

Date