

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
February 10, 2020
7 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:00 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, Commissioner Zuniga and President Mancina. Commissioner Leon was recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on January 13, 2020 by Commissioner Zuniga, seconded by Commissioner DeLuca. Commissioner Strazcek abstained the following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Zuniga and President Mancina.

President Report: President Mancina informed the board that the Annual Bike Rodeo will be held on Saturday, June 13th from 3 p.m. – 6 p.m. This year’s Bike Rodeo will have more music, with addition of teaching of dance, games, water balloon toss, hula hoops and more family fun events with the bike obstacle!

Treasurer Report: None given.

Superintendent Report: Superintendent Perez announced that the pool will be open after the new emergency door is complete. He informed the board that a soft grand opening will be held as soon as the final inspection is completed by the city. He also informed the board that some improvements have been done at the West Golf Course. He invited them to take a tour of the West Golf Course on Thursday, February 13th, 2020 from 1 p.m. - 7 pm. Chocolate and wine will be served.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Nichols-Brown: Commissioner Nichols-Brown wished everyone a Happy Valentines Day. She announced she has packets of information from the Chicago Heights Library for the Chicago Heights Rec Center to share. She also informed the board that she was leaving papers from El Soul to share on the information table.

Commissioner DeLuca: None given.

Commissioner Strazcek: Commissioner Strazcek announced his next 6th Ward meeting with Alderman Zarate will be held on Thursday, February 27th at 6 p.m. at Commissioners Park. He announced that Alderman Zarante will be a sponsor again this year for Bike Rodeo.

Commissioner Zuniga: None given.

Submission of Bills: On a motion to pay the bills for the month of January 202 by Commissioner Strazcek, seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, Commissioner Zuniga and President Mancina.

Motion: On a motion to approve and authorize the execution of an agreement between the Chicago Heights Park District and ABC Financial Services, Inc. by Commissioner Zuniga, seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, Commissioner Zuniga and President Mancina. Discussion followed.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Strazcek, seconded by Commissioner Zuniga at 7:07 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Zuniga and President Mancina.

Secretary Date