

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda
June 10, 2019
7 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:01 p.m.

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

Approval of Minutes: Motion to approve the Regular Board Meeting on May 13, 2019 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, Commissioner Zuniga and President Mancina. Commissioner Kelley Nichols-Brown stated that her name was misspelled in the minutes.

President Report: President Mancina thanked everyone for their help with the Community Clean-Up. It was over #200 volunteers who helped with this event. She also thanked everyone for attending and helping with the Annual Memorial Day Ceremony. She thanked the Chicago Heights Park District for always providing great services for this event. She also thanked everyone for helping who helped with the Annual Bike Rodeo. It was a great success! She is planning 2020 Bike Rodeo on Sunday, July 28th at Medell Park at 10 a.m.

Superintendent Report: Superintendent Perez informed the board that there are subcontractors helping cut the grass at all the parks. He also announced that there were various activities and events through out the parks. He announced that Summer Camp started today. He stated that Wanda Rodgers, Program Director is over the Summer Camp. Summer Food program also started today. He also, informed the board that some complaints are coming in due to the construction, but soon the pool should be done. Looking to do a grand opening in October of this year.

Attorney Report: None given.

Commissioners Report

Commissioner Kyles: None given.

Commissioner Nichols-Brown: Commissioner Nichols-Brown reported that she held an event with Officer Woodrow Stacy “Dodging Diabetes” on Saturday. She also donated a rotating bulletin board to the Chicago Heights Park District from the Chicago Heights Library.

Commissioner Zuniga: Commissioner Zuniga also thanked everyone for helping with the Annual Bike Rodeo. He also welcomed the (2) new Commissioners to board: Commissioner Kyles and Commissioner Nichols-Brown.

Commissioner Straczek: Commissioner Straczek thanked everyone for coming out to the Annual Bike Rodeo on Saturday. He thanked President Mancina for doing an outstanding job with the Annual Bike Rodeo.

Public Participation: None

Submission of Bills: On a motion to pay the bills for the month of May 2019 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek Commissioner Zuniga and President Mancina.

Motion: On a motion to authorize scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Monday, July 8th, 2019 at 6:45 p.m. and the legal notice of said hearing by Commissioner Leon, seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, Commissioner Zuniga and President Mancina.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Zuniga at 7:17 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

Secretary Date