Chicago Heights Park District Park District Board of Commissioners **Regular Board Meeting** June 8, 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. via phone conference and in person due to COVID-19 and CDC guidelines.

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

Approval of Minutes: Motion to approve the Regular Board Meeting on May 11, 2020 by Commissioner Leon, seconded by Commissioner Nichols-Brown The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Zuniga and President Benavides. .

President Report: President Benavides reported that he had the opportunity to visit both golf courses. He stated that everything looks great. He stated that the renovation at the West Golf course looks great. He encouraged everyone to go and see the improvements.

Treasurer Report: None given.

Superintendent Report: Superintendent Perez informed the board that the park district is still following all the COVID-19 guidelines from the state, county, and local officials. He said that new restrictions are being followed. He informed the board that in Phase 3 the pools are now open. He also, informed the board that the park district will be reopening under the new guidelines. He said he would continue to give the board updates on the restrictions and phases. Discussion followed.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Leon: None given.

Commissioner Nichols-Brown: None given

Commissioner Zuniga: None given.

Submission of Bills: On a motion to pay the bills for the month of May 2020 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Zuniga, and President Benavides.

Motion: On a motion to authorize scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Monday, July 13, 2020 at 6:45 p.m. publish the legal notice of said hearing. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Zuniga, and President Benavides.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Nichols-Brown, seconded by Commissioner Kyles at 7:09 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Zuniga, and President Benavides.

Secretary	Date