

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
March 9, 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: The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga. President Mancina and Commissioner Leon were recorded absent.

Motion: On a motion to appoint Commissioner Strazcek to serve as Pro Tempore President by Commissioner DeLuca, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga

Approval of Minutes: Motion to approve the Regular Board Meeting on February 10, 2020 by Commissioner Zuniga, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga.

President Report: None given.

Treasurer Report: None given.

Superintendent Report: Superintendent Perez announced that the pool soft opening will follow immediately after the meeting.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Nichols-Brown: Commissioner Nichols-Brown announced that the Chicago Heights Library has partner with the Chicago Heights Park District to host a March Madness event with Craig Hodges on the last two Saturdays of the month for the kids.

Commissioner DeLuca: Commissioner DeLuca announced that she was glad to have her son, Dominic was present for the Chicago Heights Park District Board meeting.

Commissioner Strazcek: Commissioner Strazcek also acknowledged that his daughter was also present for the Chicago Heights Park District meeting. He also announced that the ward 6 meeting will be held on Thursday, March 26th at Commissioners Park at 7 p.m.

Commissioner Zuniga: None given.

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

Motion: On a motion to enter Executive Session for discussion of pending and probable litigation involving or affecting the District under Section 5ILCS 120/2(c)(2)(11) of Illinois Open Meeting. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga.

Executive Session: Board entered Executive Session at 7:09 p.m.

Motion: Motion to reopen the Regular Board Meeting at 7:21p.m. by Commissioner Zuniga, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner DeLuca, seconded by Commissioner Zuniga at 7:22 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Strazcek, and Commissioner Zuniga.

Secretary Date