

Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda

May 13, 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 Leon, Commissioner Stacey, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga. President Mosby was recorded present at 7:02. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on April 8, 2019 by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga. Commissioner Leon, Commissioner Stacey, and Commissioner DeLuca abstained.

President Report: President Mosby thanked Superintendent, Frank Perez and Assistant Superintendent Mike DeButch along with the other staff for all of their support over the years that she served as Commissioner for the 1st Ward.

Superintendent Report: Superintendent Perez presented awards to Commissioner Stacey and President Mosby for their years of service.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: Thanked Wanda Rodgers and everyone who helped make Fiesta in The Park a success.

Commissioner Stacey: Commissioner Stacey stated that it has been an honor to serve as 3rd Ward Commissioner.

Commissioner DeLuca: None given.

Commissioner Mancina: Commissioner Mancina stated informed the board that the City will host a City Wide Clean Up and Memorial Day Celebration. She also announced that the Annual Bike Rodeo will be held on Saturday, June 8th from 1-4 p.m.

Commissioner Zuniga: None given.

Commissioner Straczek: None given.

Public Participation: None

New Business

Swearing in of Elected Board Members:

Commissioner Straczek gave the Oath of Office to the following Elected Board Members:

Ward 1 Jimmy L. Kyles

Ward 3 Kelly D. Nichols

Ward 4 Sarah M. DeLuca

Ward 7 Rodolfo Zuniga

Nominations and Appointments of Park District Board Officers:

On nomination and appointment of Commissioner Mancina as Board Present by Commissioner Straczek and seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

On nomination and appointment of Commissioner Straczek as Vice President Board Present by Commissioner Mancina and seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

On nomination and appointment of Commissioner DeLuca as Treasure by Commissioner Straczek and seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

On nomination and appointment of Commissioner Zuniga as Secretary by Commissioner Deluca and seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

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

Motion: On a motion to authorize the execution of the FTA Fiscal Year 2019 Certifications and Assurances by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek and Commissioner Zuniga.

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