

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
October 15, 2019
7 p.m.**

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

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

Approval of Minutes: Motion to approve the Regular Board Meeting on September 9, 2019 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca and Commissioner Straczek. Commissioner Mancina, and Commissioner Zuniga abstained.

President Report: None given.

Superintendent Report: Superintendent Perez invited all Commissioners to take a tour of the new swimming pool. He informed the board that there will be a soft opening at the next board meeting in November at 6 p.m. He concluded his report by informing the board that Wanda Rodgers, Clerk and Program Director would give the Commissioners a summary of all the upcoming events for the month of October.

Attorney Report: None given.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Leon: Commissioner Leon stated that he attended Night Golf and it was awesome.

Commissioner Nichols-Brown: Commissioner Nichols-Brown announced that the Fall Programs events are available for the Chicago Heights Library. Announced the celebrating “The Day of the Dead” on November 2nd. She also announced free CPR Training on September 14th & December 14th at the Chicago Heights Library. She also announced the program for the WRAP Program for the homeless. She also announced the partnership with the Chicago Heights Park District and Exodus for the Halloween Celebration “Trunk or Treat”

Commissioner DeLuca: None given.

Commissioner Straczek: Commissioner Straczek announced that Thursday, October 24th will be the last meeting of the year held at Commissioners Park. 6th Ward meeting will resume in January 2020.

Submission of Bills: On a motion to pay the bills for the month of September 2019 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. Discussion followed.

Motion: On a motion to enter Executive Session-Litigation, Pursuant to 5ILCS 120/2 (c) (11) by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Mancina, Commissioner Straczek, and Commissioner Zuniga.

Executive Session: Board entered Executive Session at 7:10 p.m.

Motion: Motion to reopen the Regular Board Meeting at 7:15 p.m. by Commissioner Straczek, second 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 approve payment to Hamilton Law Office and the Cuellar Family in the amount of \$5,000 to settle the Lawsuit Filed by the Cuellar Family against several Municipalities, including the Chicago Heights Park District, subject to an Executed Release and Settlement Agreement by Commissioner Leon, second 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 Commissioner 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