

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
September 14, 2020
7 p.m.**

Meeting called to Order: The Regular Board 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 recorded present: Commissioner Leon, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga and President Benavides. Commissioner Kyles and Commissioner Nichols-Brown were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Re-Scheduled Regular Board Meeting on August 17, 2020 by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Zuniga. The following nays were: Commissioner Mancina, and Commissioner Strazcek. President Benavides abstained. Motion did not pass. Minutes from August 17th 2020 will be amended and placed on the next board meeting for approval.

President Report: President Benavides thanked everyone for reaching out to him while he was sick.

Treasure Report: Given by Commissioner Leon

Motion: On a motion to approve the Financial Report given by Commissioner Leon by Commissioner Leon, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Motion did not pass.

Commissioner Mancina enquired about the revenue for the month of June for both golf courses. She stated that the board reports and financial reports reflect different amounts. She asked to have the correct amount of revenue for both golf courses. Discussion followed.

Superintendent Report: Superintendent Perez informed the board that his report was submitted to the board in their board packets.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Leon: None given.

Commissioner Mancina: None given.

Commissioner Strazcek: None given.

Commissioner Zuniga: None given.

Submission of Bills: On a motion to pay the bills for the month of August 2020 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Motion did not pass.

Commissioner Mancina enquired to see the contract for Love You LLC. She stated that she would like to have contracts presented to the board. She requested insurance for Joes Paining. She enquired about the contract for the new accounting firm. Commissioner Strazcek asked if Joes Painting and Jeff Geldean Roofing were union and paying prevailing wages. Discussion followed.

Resolution 2020-02: On a resolution to ratify the contract agreement between the Chicago Heights Park District and Clay Custodial Services, LLC by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Motion did not pass.

Resolution 2020-03: On a resolution to ratify the contract agreement between the Chicago Heights Park District and Golf Now, LLC by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga, and President Benavides. Motion passed.

Resolution 2020-04: On a resolution of the Chicago Heights Park District authorizing the adoption of a purchasing policy by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Motion did not pass.

Commissioner Mancina asked the attorney what the protocol for Commissioners would be if requested information is not received in a timely manner. Discussion followed.

Adjournment: On a motion to adjourn the Regular Board Meeting Commissioner Leon, seconded by Commissioner Zuniga at 7:14 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga, and President Benavides. Motion passed.

Secretary

Date