Chicago Heights Park District Regular Meeting Park District Board of Commissioners July 11, 2022 7:00 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 Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, Commissioner Straczek, and Commissioner Zuniga. Commissioner Nichols-Brown was recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting minutes on June 13, 2022, by Commissioner Baikauskas, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga, and President Mangiaracina. Motion passed.

President Mangiaracina: President Mangiaracina thanked the park district staff for setting up the June events in the parks. She announced that a Senior Picnic will be hosted at Veterans Memorial Park through Bloom Township and that the Lions Club will be providing visual and hearing services on Thursday, August 4th from 9 am to 11 am.

Treasure's Report: None was given.

Superintendents Report: Superintendent Demitrowicz thanked the board for their support. She announced that in June we had 36 new members that joined the Chicago Heights Park District. Tree trimming and painting preparations are being done for all park fences. Full donation for Sesto Park has been received and items have been ordered for Sesto. There will be a special celebration event to unveil the enhancements of basketball and park equipment. Renderings are now being reviewed for park playground equipment. The board will be updated on the final decision about the purchasing of playground equipment. Asphalt quotes are being generated for the resurfacing of the East golf course, Commissioners Park and Meidell Park. Dugouts have been removed from Commissioners Park. Looking to expand for a new soccer field and possible splash pad. Development of the Fall and Winter Booklet is in progress. The park district is now receiving quotes for alarm and camera equipment. New soft wear demos will be happing soon for upgrading the park district's current software. Concessions are open at the golf courses. Renovation is still being done at the West Golf Couse. Landscaping has been completed at both golf courses. New signage will be coming at both sites. The Summer Kickoff event will be done with Iron Pearl. Golf revenue is looking very good. The final Chicago Heights Park District audit will be done soon.

Attorneys Report: None was given.

Public Participation: None gave.

Commissioners Report

Commissioner Ridley: None was given.

Commissioner Perez: Commissioner Perez announced planning back to school event in ward 2 in August.

Commissioner Baikauskas: Commissioners Biakauskas thanked everyone who helped with her joint Block Party event on Friday, June 24th had about #50 people in attendance. She also announced her next joint 4th Ward Meeting with Alderman Baikauskas will be on Monday, July 25th at 6 pm at Roosevelt School.

Commissioner Straczek: Thanked Superintendent Demitrowicz and Wanda Rodgers for making it easy to participate in the Budget Hearing and Regular Board meeting while he's on vacation.

Commissioner Zuniga: None was given.

Old Business: None

New Business:

Submission of Bills: On a motion to pay the bills for June 2022 by Commissioner Perez, seconded Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga, and President Mangiaracina. Motion passed.

Ordinance 2022-01: On ordinance 2-22-01 adopts the combined annual budget and appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May 2022 and ending on the thirtieth day of April 2023 by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga, and President Mangiaracina.

Adjournment: On a motion to adjourn the meeting at 7:18 p.m. by Commissioner Perez, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga, and President Mangiaracina. Motion passed

Secretary	Date