

**Chicago Heights Park District
Regular Meeting
Park District Board of Commissioners
February 14, 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 7:00p.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 January 10, 2022, by Commissioner Straczek, 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 wished everyone a Happy Valentine's Day.

Treasure's Report: None given.

Superintendents Report: Superintendent Gonzalez informed the board that a claim has been placed for the water damage at the East Golf Course. He informed the board that once the information is received from the insurance company the board will be informed on how much the park district will have to pay. He said repairs for both golf courses will continue to go forward. He informed the board that at the next board meeting he will be seeking approval to purchase restaurant equipment. Sub-lease will be done with a company that will take over the banquet and food concessions at the golf courses. He informed the board that once the new superintendent comes in he will start working with RAM Accounting to help them become current.

Attorneys Report: None given.

Public Participation: None given.

Commissioners Report

Commissioner Ridley: None given.

Commissioner Perez: None given.

Commissioner Baikauskas: Commissioner Baikauskas informed the board that her next joint 4th Ward Meeting with Alderman Baikauskas on Monday, February 28th at 6pm at Roosevelt School.

Commissioner Straczek: Commissioner Straczek

Commissioner Zuniga: Commissioner Zuniga

Old Business: None

New Business:

Submission of Bills: On a motion to pay the bills for the month of January 2022 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. Motion passed.

Commissioner Straczek asked if RAM Accounting was removed from the bill run for the month of January 2022. Superintendent Gonzalez informed him that they were removed from the bill run.

Resolution: On a resolution 2022-03 appointing a Superintendent for the Chicago Heights Park District by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga and President Mangiaracina.

Superintendent Gonzalez informed the board the position for Park Superintendent was advertised and posted on Parks Association. Several resumes were reviewed. However, based on the background Dr. Demitrowicz has being a principle and her education made her the ideal person to bring organization and programs back to the Chicago Heights Park District. He stated that she will be a great asset to the park district.

Dr. Demitrowicz thanked the board for their vote of confidence and the opportunity to work with the Park District Board and Chicago Heights Park District. She stated that becoming part of the Chicago Heights Park District is fulfilling both personally and professionally. She stated that she is exited to bring her skills and education, leadership, and athletics to various arenas. She knows the standards and expectations that the Board of Commissioners has. Therefore she will do the same in each aspect of her leadership.

Adjournment: On a motion to adjourn the meeting at 7:12 p.m. by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga and President Mangiaracina. Motion passed

Secretary

Date