

**Chicago Heights Park District
Regular Meeting
Park District Board of Commissioners
January 9, 2023
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, and Commissioner Straczek. President Mangiaracina, Commissioner Zuniga, and Commissioner Nichols-Brown were recorded absent. A quorum was established.

Motion: On a motion to appoint Commissioner Straczek as Pro-tem in the absence of Park Board President Mangiaracina by Commissioner Baikauskas, seconded by Commissioner Ridley. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, and Pro-Tem President Straczek. Motion passed.

Approval of Minutes: Motion to approve the Regular Board Meeting minutes on December 12, 2022, by Commissioner Perez, seconded by Commissioner Ridley. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, and Pro-tem President Straczek. Motion passed.

Pro-Tem President Straczek: No report.

Treasure's Report: No report.

Superintendents Report: Superintendent Demitrowicz informed the board that information is included in their packets of all the 2022 accomplishments at the Chicago Heights Park District. A year review video will be presented to the board at the February Board Meeting. She concluded her report by informing the board that a total of 270 new members were added to the park district from February 2022 to December 2022. She thanked the board for their support. She informed the board that Tom Reedy of Stifel Public Finance will discuss the bond tonight.

Attorneys Report: No report.

Public Participation: None.

Commissioners Report

Commissioner Ridley: No report.

Commissioner Perez: No report.

Commissioner Baikauskas: Commissioner Baikauskas announced that she would be hosting her 4th Ward Meeting with Alderman Baikauskas on Monday, January 23rd at 6 pm at Roosevelt School.

Old Business: None

New Business:

Submission of Bills: On a motion to pay the bills for December 12, 2022, by Commissioner Baikauskas, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, and Pro-Tem President Commissioner Straczek. Motion passed.

Ordinance: On ordinance 2023-01 providing for the issue of not to exceed \$1,700,000 General Obligation Limited Tax Park Bonds, Series 2023, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds by Commissioner Ridley, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, and Pro-Tem President Commissioner Straczek. Motion passed.

Discussion followed: Tom Reedy, Managing Director for Stifel Public Finance gave an overview of the General Obligation Limited Tax Park Bond with the Board of Commissioners.

Adjournment: On a motion to adjourn the meeting at 7:08 p.m. by Commissioner Perez, seconded by Commissioner Ridley. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, and Pro-Tem President Straczek. Motion passed.

Secretary

Date