

**Chicago Heights Park District
Regular Meeting
Park District Board of Commissioners
February 13, 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 7:01 p.m.

Pledge of Allegiance: Upon roll call, the following board members were recorded present: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga, and President Mangiaracina. Commissioner Nichols-Brown was recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting minutes on January 9, 2023, by Commissioner Perez, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, and Commissioner Straczek. Commissioner Zuniga and President Mangiaracina abstained. Motion passed.

President Report: President Mangiaracina wished everyone Happy Valentines Day and Happy Anniversary to Dr. Demitrowicz on the celebration of her one-year anniversary at the Chicago Heights Park District.

Treasure's Report: No report.

Superintendents Report: Superintendent Demitrowicz announced the new memberships for the month of January was 58. All programs are doing very well. She also informed the board that the new Spring/Summer booklet is projected to be out in mid-March. The Free Weight Room will be revitalized with new equipment. She along with Wanda Rodgers-Spruell are in the process of doing interviews for open program positions. Capital funding from State Representative Anthony DeLuca is now being processed for renovations at the Chicago Heights Rec Center. Camera installations by Infinity Technology have been done. New golf carts have been ordered. An insurance claim for the East Golf Course has been submitted to IPARKS. She stated that the bond rate has been confirmed at 4.6 percent and will be issued to Bloom Township Treasure. She concluded her report with a special year-end video presentation for the Board of Commissioners to see all the great things that have taken place at the Chicago Heights Park District.

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, February 27th at 6 pm at Roosevelt School.

Commissioner Straczek: Commissioner Straczek informed the board his monthly joint meetings with Alderman Zarante will be moved to the last Monday of each month. The location and time will remain the same.

Commissioner Zuniga: No report.

Old Business: None

New Business:

Submission of Bills: On a motion to pay the bills for January 2023, 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.

Resolution: On resolution 2023-01 authorizing and approving a certain purchase agreement with Harris Golf Cars Sales and services to purchase golf carts and service of same for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Baikauskas, seconded by commissioner Straczek. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga, and President Mangiaracina. Motion passed.

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

Secretary

Date