

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
April 13, 2020
7 p.m.**

Meeting called to Order: The Meeting of the Chicago Heights Park District Board of Commissioners was called to order at 7:01 p.m. via phone conference due to COVID-19 and CDC guidelines.

Motion: On a motion to appoint Commissioner Nichols-Brown to serve as Pro Tempore President by Commissioner Leon, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, and Commissioner Zuniga

Pledge of Allegiance: Upon roll call by conference call, the following board members were recorded present: The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, and Commissioner Zuniga. Commissioner Strazcek was recorded present at 7:04 p.m. Commissioner DeLuca, and President Mancina. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on March 9, 2020 by Commissioner Strazcek, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Leon abstained.

Approval of Minutes: Motion to approve the Regular Board Meeting on March 9, 2020 by Commissioner Leon, seconded by Commissioner Strazcek. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Leon abstained.

President Report: None given.

Treasurer Report: None given.

Superintendent Report: Superintendent Perez informed the board that the park district is following all the COVID-19 guidelines from the state, county, and local officials. Currently (1) employee taking the Paid Sick Leave and Extended Family and Medical Leave under the Family First Corona Respond Act. Also, have (1) employee working remotely. At this time no one has been reported having the COVID-19 virus. He said monitoring will continue pertaining to the COVID-19 virus. Superintendent Perez informed the board that he would inform the board of commissioners of anyone that test positive for the COVID-19 virus. He also informed the board that all facilities and parks are closed until further notice from the state. He answered the question from Commissioner Zuniga pertaining to the homeless in the parks. He informed Commissioner Zuniga that most parks have fences and gates to protect the parks. He stated that the homeless

matter will have to be handled by the City. He informed that our Chicago Heights Park District police are monitoring the parks. Superintendent Perez concluded his report by reminding all elected board members to fill out their Cook County Ethics Statement. He said it is due by May 1st and if they need any assistance, he or Mike DeButch would assist them.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Leon: None given.

Commissioner Nichols-Brown: None given

Commissioner Strazcek: Commissioner Strazcek announced until further noticed his monthly meetings with Alderman Zarante will be cancelled.

Commissioner Zuniga: None given.

Submission of Bills: On a motion to pay the bills for the month of March 2020 by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Strazcek, and Commissioner Zuniga

Motion: On a motion to declare the office of 4th Ward Chicago Heights Park District Commissioner and Treasure of the Chicago Heights Park District Board of Commissioners Vacant by Commissioner Kyles, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Strazcek, and Commissioner Zuniga. Discussion followed.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Leon seconded by Commissioner Kyles at 7:15 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Strazcek, and Commissioner Zuniga.

Secretary

Date