

Chicago Heights Park District

Special Meeting

Wednesday, April 28, 2021

12:30pm

1400 Chicago Road

Chicago Heights, Illinois 60411

'21 APR 26 12:05P

NOTICE OF SPECIAL BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN TO ALL MEMBERS AND RESIDENTS OF THE CHICAGO HEIGHTS PARK DISTRICT AND INTERESTED PARTIES THAT, AT THE CALL OF TWO MEMBERS OF THE BOARD OF COMMISSIONERS PURSUANT TO 70 ILCS 1205/4-9, A SPECIAL MEETING OF THE CHICAGO HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS WILL BE HELD AT THE HOUR OF 12:30 P.M. ON WEDNESDAY, APRIL 28, 2021. THE SPECIAL MEETING WILL BE HELD AT THE RECREATION CENTER LOCATED AT 1400 CHICAGO ROAD, CHICAGO HEIGHTS, ILLINOIS 60411. THE PUBLIC IS INVITED TO ATTEND AND PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED AND ACTED UPON. THE FOLLOWING MATTERS MAY BE DISCUSSED OR ACTED UPON AT THE SPECIAL MEETING:

Special Meeting Agenda:

1. Administration of the oath of office for the newly elected commissioners pursuant to 70 ILCS 1205/4-1.
2. Call to Order of the newly constituted Board of Commissioners of the Chicago Heights Park District.
3. Motion to terminate Tristan & Cervantes: (i) corporate attorney to the Chicago Heights Park District, and (ii) as attorney of record for the Chicago Heights Park District in Case No. 2021 M6 2510 in the Circuit Court of Cook County Illinois, Municipal Department, Sixth District.
4. Motion to retain Del Galdo Law Group as interim counsel to the Chicago Heights Park District.
5. Motion to repudiate the Confidential Separation Agreement and General Release between the Chicago Heights Park District and Jose Ayala, purportedly adopted at the April 12, 2021 regular board meeting of the Chicago Heights Park District Board of Commissioners, as being purportedly adopted and authorized in violation of the Open Meetings Act, the Illinois Constitution, and applicable Illinois law.
6. Motion to repudiate the Confidential Separation Agreement and General Release between the Chicago Heights Park District and Francisco Perez, purportedly adopted at the April 12, 2021 regular board meeting of the Chicago Heights Park District Board of Commissioners, as being purportedly adopted and authorized in violation of the Open Meetings Act, the Illinois Constitution, and applicable Illinois law.
7. Motion directing and authorizing RAM Accounting and Financial Services Corporation, Robert Romo, and Moses Diaz to take all necessary actions to prevent the payment or release of funds in relation to the agreements listed in Item #5 and Item #6 above and to take such further action consistent with the matters approved at this Special Board meeting.

8. Public Comment.

9. Adjournment.

'21 APR 26 12:05P

By order of Jessica Mangiaracana and Curtis Straczek pursuant to 70 ILCS 1205/4-9.

Dated: April 26th, 2021.



Jessica Mangiaracana, Member
Chicago Heights Park District Board of Commissioners



Curtis Straczek, Member
Chicago Heights Park District Board of Commissioners