

**Chicago Heights Park District  
Park District Board of Commissioners  
Regular Board Meeting  
August 12, 2019  
7 p.m.**

**Meeting called to Order:** The 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 present: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mancina. A quorum was established.

**Approval of Minutes:** Motion to approve the Public Hearing Budget held on July 8, 2019 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga. Commissioner Deluca and President Mancina abstained.

**Approval of Minutes:** Motion to approve the Regular Board Meeting on July 8, 2019 by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga. Commissioner Deluca and President Mancina abstained.

**President Report:** None given.

**Superintendent Report:** Superintendent Perez informed the board that he already submitted his report to the Board of Commissioners. He informed the board that he would yield his report time to Chief Stroud to give the board a Chicago Heights Park District Police Department report.

**Attorney Report:** None given.

**Commissioners Report**

**Commissioner Kyle:** None given.

**Commissioner Leon:** None given.

**Commissioner Nichols-Brown:** Commissioner Nichols-Brown announced that the Chicago Heights Library registered over 100 people to register for library cards during the Back to School Event held on August 5th. She informed the board that President Toni Precwinckle came out to read to the children at the library and gave out book bags. She invited other board members to participate in the Back to School Event for next year. She thanked Wanda Rodgers, Program Director for doing a great job and Superintendent Perez for his help!

**Commissioner DeLuca:** None given.

**Commissioner Zuniga:** None given.

**Commissioner Straczek:** Commissioner Straczek announced the 6<sup>th</sup> Ward meeting for Thursday, August 29<sup>th</sup> at Commissioners Park

**Public Participation:** Chief Stroud gave report to the Board of Commissioner pertaining to two positive incidents that the Chicago Heights Park District Police did pertaining to a lifesaving and safety issue.

**Submission of Bills:** On a motion to pay the bills for the month of July 2019 by Commissioner Leon, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mancina.

**Motion:** On a motion to approve renewal of Health Insurance by Commissioner Straczek, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mancina. Presentation given by Blue Cross/Blue Shield Representative followed.

**Resolution:** On resolution 2019-02 Authorizing the execution of a memorandum of understanding between the Chicago Heights Park District and the Cook County Sheriff regarding the Sheriff's Prescription Drug Take Back Program by Commissioner Straczek, second by Commissioner DeLuca. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mancina.

**Motion:** On a motion to table resolution 2019-02 authorizing the execution of a three (3) year employment contract between Chicago Heights Park District and Francisco Perez for the employment position of Superintendent of the Chicago Heights Park District by Commissioner Straczek, second by Commissioner DeLuca. The following ayes were recorded: Commissioner DeLuca, Commissioner Straczek, and President Mancina. The following nays were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, and Commissioner Zuniga.

**Resolution:** On resolution 2019-02 Authorizing the execution of a three (3) year employment contract between Chicago Heights Park District and Francisco Perez for the employment position of Superintendent of the Chicago Heights Park District by Commissioner Zuniga, second by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, and Commissioner Zuniga. The following nays were recorded: Commissioner Straczek and President Mancina. Commissioner DeLuca abstained.

**Adjournment:** On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Leon at 7:13 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Straczek, Commissioner Zuniga and President Mancina.

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**Secretary Date**