

**Chicago Heights Park District  
Park District Board of Commissioners  
Re-Scheduled Regular Board Meeting  
August 17, 2020  
7 p.m.**

**Meeting called to Order:** The Re-scheduled Regular 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 Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. President Benavides was recorded absent. A quorum was established.

**Motion:** On a motion to approve Commissioner Nichols-Brown as Pro Tem President by Commissioner Leon, second by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

**Approval of Minutes:** Motion to approve the Public Hearing and Regular Board Meeting on July 13, 2020 by Commissioner Zuniga, seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Commissioner Leon abstained.

**President Report:** None given.

**Motion:** On a motion to approve the Financial Report given by Commissioner Nichols-Brown by Commissioner Leon, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Discussion followed.

**Superintendent Report:** Superintendent Perez informed the board that an employee, Jesus Corneas, died last week. As of now, no employee has tested positive of Covid-19. He stated that we are practicing the mandate Covid-19 guidelines given by the state. President Benavides tested positive with Covid-19, but he is now recovering. He informed the board about the damage and clean up from the storm on August 10th. The regular board meeting that was scheduled for August 10<sup>th</sup> had to be reschedule also due to the storm.

**Attorney Report:** None given.

**Public Participation:** None.

## **Commissioners Report**

**Commissioner Kyles:** None given.

**Commissioner Leon:** None given.

**Commissioner Nichols-Brown:** Commissioner Nichols-Brown inquired about the outcome of the drive through Back to School Give-A-Way. She thanked Wanda Rodgers-Spruell for doing the event during this time of need. She said she was sad about the cancellation of Haunted Trails. She asked for a flyer for the Food Give-A-Way on 4<sup>th</sup> Fridays. She also asked Superintendent Perez if anyone complained about the cancellation of the summer programs. Superintendent Perez said that there were not complaints received. He informed her that once Phase 5 starts all programs will resume.

**Commissioner Mancina:** Commissioner Mancina asked for all Department Heads put their names on their reports.

**Commissioner Strazcek:** Commissioner Strazcek just stated that he hoped that everyone had their power restored.

**Commissioner Zuniga:** None given.

**Submission of Bills:** On a motion to pay the bills for the month of July 2020 by Commissioner Leon, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, and Commissioner Zuniga. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Commissioner Strazcek asked about the prevailing wages for various vendors and more discussion followed.

**Motion:** On a motion to approve the renewal of Health Insurance by Commissioner Leon, seconded by Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga. Discussion followed.

**Motion:** On a motion to appoint Lori Wilcox as Golf Course Manager by Commissioner Leon, seconded by Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, and Commissioner Zuniga. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek.

**Ordinance 2020-02:** On an ordinance 2020-02 of the Chicago Heights Park District, Cook County, Illinois declaring surplus property and authorizing the sale or other conveyance of certain surplus vehicles by Commissioner Leon, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

**Resolution 2020-01:** On a resolution appointing the Illinois Municipal Retirement Fund authorized agent for the Chicago Heights Park District by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner

Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga

**Adjournment:** On a motion to adjourn the Re-Scheduled Regular Board Meeting Commissioner Leon, seconded by Commissioner Strazcek at 7:28 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Strazcek, and Commissioner Zuniga.

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**Secretary**

**Date**