

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
December 14, 2020
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 7:00 p.m.

Pledge of Allegiance: Upon roll call, the following board members were recorded present: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, and Commissioner Zuniga. President Benavides was recorded present at 7:16 p.m. Commissioner Strazcek was recorded absent. A quorum was established.

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

President Report: None given

Treasure Report: None given.

Superintendent Report: Superintendent Perez informed the board that that the Chicago Heights Park District is still under the CDC Covid-19 guidelines under Tier 3. Rentals and programs have been cancelled due to the CDC guidelines. He informed the board that Commissioner Strazcek called in sick and he wanted to call in for the board meeting. However, he could not call in because it was not advertised. He stated that moving forward he will have provisions for that option. He informed Commissioner Mancina that her request is being addressed.

Attorney Report: The Attorney stated that they have just been brought on. However, no new cases have occurred.

Public Participation: None.

Commissioners Report

Commissioner Kyles. No given.

Commissioner Nichols-Brown. Commissioner Nichols-Brown asked the Program Director, Wanda Rodgers-Spruell to give a brief description for the Scarf Give Away. She also asked about the Winter Wonderland and thanked her for having events despite Covid-19

Commissioner Leon: None given.

Commissioner Mancina: Commissioner Mancina wished everyone a safe and Happy Holiday.

Commissioner Zuniga: Commissioner Zuniga wished everyone a safe and Happy Holiday.

Submission of Bills: On a motion to pay the bills for the month of November 2020 by Commissioner Leon and 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. Motion passed.

Ordinance 2020-04: On an ordinance for the annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 202 and ending April 30, 2021 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, and Commissioner Zuniga. The following nay was recorded: Commissioner Mancina. Motion passed. Presentation was given by Moses Diaz of Ram Accounting.

Resolution 2020-10: On a Resolution of the Chicago Heights Park District setting the 2021 calendar year schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago heights Park District Cook Country, Illinois by Commissioner Kyles, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, and Commissioner Zuniga. President Benavides abstained. Motion passed.

Motion: On a motion to purchase a Ford F 250 from the State Bid list by Commissioner Leon, seconded by President Benavides. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Zuniga, and President Benavides. The following nay was recorded: Commissioner Mancina. Motion passed. Discussion followed: President Benavides asked if this was the vehicle without an engine. Superintendent Perez stated that this is the vehicle that was in an accident. He informed the board that other vehicles were reviewed. The state bid list offered better prices.

Motion: On a motion to table the purchase for a vehicle for under \$30,000 to obtain more purchase options by President Benavides, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Zuniga, and President Benavides. Motion passed. Discussion followed: President Benavides asked to table this motion to have more time to get additional bids. Superintendent Perez said yes to looking for other bids. President Benavides and Commissioner Leon stated to also look for prices to repair the current vehicle.

Adjournment: On a motion to adjourn the Regular Board Meeting by Commissioner Leon, seconded by President Benavides at 7:19 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Mancina, Commissioner Zuniga, and President Benavides. Motion passed.

Secretary

Date