

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
January 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 7:00 p.m.

Pledge of Allegiance: Upon roll call, the following board members were present: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Zuniga and President Mancina. Commissioner Leon and Commissioner Straczek were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on December 9, 2019 by Commissioner Zuniga, seconded by Commissioner Nichols-Brown. Commissioner DeLuca and President Mancina abstained. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, and Commissioner Zuniga.

President Report: None given.

Treasurer Report: None given.

Superintendent Report: Superintendent Perez announced that he's still waiting on final work to be done to open the pool by the next board meeting. Discussion followed.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Nichols-Brown: Commissioner Nichols-Brown announced the Annual MLK Holiday celebration will be held at the Chicago Heights Library on January 20th at 10 a.m. Also, Aunt Martha's will be hosting a job fair at the Chicago Heights Library on the following dates: February 24, May 11th and June 24th.

Commissioner DeLuca: None given.

Commissioner Zuniga: None given.

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

Motion: On a motion to amend the employee handbook to include a drug free workplace policy by Commissioners Kyles, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Zuniga and President Mancina. Discussion followed.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Nichols-Brown, seconded by Commissioner Zuniga at 7:07 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, Commissioner Zuniga and President Mancina.

Secretary Date