

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting Agenda
July 8, 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 Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga. Commissioner Kyles, Commissioner DeLuca and Commissioner Mancina were recorded absent. A quorum was established.

Motion: On a motion to appoint Commissioner Straczek serve as President Pro Temp by Commissioner Nichols-Brown, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga.

Motion: On a motion to appoint Commissioner Leon as Treasure by Commissioner Leon, seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga.

Approval of Minutes: Motion to approve the Regular Board Meeting on June 10, 2019 by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga. Commissioner Kelley Nichols-Brown asked could the date for Dodging Diabetes be added which was Saturday, June 8th.

President Report: None given.

Superintendent Report: Superintendent Perez informed the board that the park district staff is keeping up with the grass cutting in the parks. Also, working on updating the signs for all the new commissioners. He informed that it was a great turnout at the Sunday Fun Day at King Park on July 7th. This event will run through out the month of July.

Attorney Report: None given.

Commissioners Report

Commissioner Leon: None given.

Commissioner Nichols-Brown: Informed the board that she made flyers for her Party in the Park. She said she attended the newly elected officials' workshop on June 8th. She informed that board that she had forms to sign up at the Union Street Gallery. Prairie Green will have a resource fair on July 31st. She thanked Wanda Rodgers for having a very productive meeting with the planning committee

Commissioner Zuniga: None given.

Commissioner Straczek: None given.

Public Participation: None

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

Ordinance: On ordinance 2019-03 adopting the combined annual budget and appropriation of funds for the Chicago Heights Park district, Cook Country, Illinois for the fiscal year beginning on the first day of May 2019 and ending the thirtieth day of April, 2020 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Zuniga at 7:08 p.m. The following ayes were recorded: Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, and Commissioner Zuniga.

Secretary Date