

**Chicago Heights Park District
Park District Board of Commissioners
July 12, 2021
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 7:10 p.m.

Pledge of Allegiance: Upon roll call, the following board members were recorded present: Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Strazcek. Commissioner Ridley, Commissioner Nichols-Brown, and Commissioner Zuniga were recorded absent. A quorum was established.

Approval of Minutes: Motion to approve Regular Board Meeting minutes in June 2021, by Commissioner Strazcek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, Commissioner Strazcek, and President Mangiaracina. Motion passed.

President Mangiaracina: None given.

Treasure's Report: None given.

Assistant Superintendents Report: Mike DeButch informed the board that he submitted his report to the board.

Attorneys Report: None given.

Public Participation: Paul Rupright inquired about how many meetings can a commissioner miss. He also stated that is only fair for the public to come in the meeting at least 15 minutes before the meeting starts. He was instructed that legal council will be given pertaining to his complaint.

Darryl Stroud, Retired Chief made a formal complaint against the Chicago Heights Park District for his employment being put on hold. He was instructed that legal council will be given pertaining to his complaint.

Commissioners Report

Commissioner Perez: Commissioner Perez informed the board that she and Alderman Perez met with the community. It was a small gathering, but it still went well.

Commissioner Baikauskas: Commissioner Baikauskas informed the board that she and Alderman Baikauskas will be hosting an Evening Bicycle Ride Along on August 3rd at the Chicago Heights Middle School at 5:30 p.m. She also informed the board that 4th ward joint meeting will be on Monday, July 26th.

Commissioner Strazcek: None given.

Old Business: None

New Business:

Submission of Bills: On a motion to pay the bills for the month of June 2021 by Commissioner Strazcek, seconded by Commissioner Baikauskas, the following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Strazcek. Motion passed.

Ordinance: On an ordinance 2021-01 adopting the combined annual budget and appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May 2021 and ending on the thirteenth day of April 2022 by Commissioner Strazcek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Strazcek. Motion passed.

Resolution: On the resolution 2021-06 a resolution authorizing and approving a certain media consultant agreement with Michael Taylor Media Services for the Chicago Heights Park District, County of Cook, State of Illinois by President Mangiaracina, second by Commissioner Perez. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Strazcek. Motion passed.

Motion: On a motion to authorize settlement with Megaplex IT Solutions in the amount of \$2,300, to authorize our attorney to negotiate the terms of the settlement, and to authorize the interim superintendent to execute settlement agreement and any related documents by Commissioner Strazcek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Strazcek. Motion passed.

Motion: On a motion to appoint Juan Briseno as Golf Course Superintendent by Commissioner Strazcek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Strazcek. Motion passed.

Adjournment: On a motion to adjourn the meeting at 7:13 p.m. by Commissioner Strazcek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, and Commissioner Strazcek. Motion passed.

Secretary

Date