

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
May 11, 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. via phone conference due to COVID-19 and CDC guidelines.

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

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

President Report: President Mancina wished everyone to stay well in the mist of the Covid-19 pandemic.

Treasurer Report: None given.

Superintendent Report: Superintendent Perez informed the board that the park district is following all the COVID-19 guidelines from the state, county, and local officials with social distancing. He informed the board the Golf Courses opened May 1st and all restrictions provided by the state are being followed.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Leon: None given.

Commissioner Nichols-Brown: None given

Commissioner Straczek: None given.

Commissioner Zuniga: None given.

Submission of Bills: On a motion to pay the bills for the month of April 2020 by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, Commissioner Zuniga, and President Mancina.

Motion: On a motion to approve the appointment and installation of Robert D. Benavides as 4th Ward Chicago Heights Park District Commissioner to fill the vacancy created by the resignation of Sarah DeLuca until the next regular election for that office, at which time a member will be elected to fill the vacancy for the unexpired two year term by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Straczek, Commissioner Zuniga, and President Mancina.

New Business

Swearing in of appointment and installation of Robert D. Benavides:

Chicago Heights City Clerk, Lori Wilcox gave the Oath of Office to Robert D. Benavides as 4th Ward Chicago Heights Park District Commissioner.

Nominations and Appointments of Park District Board Officers:

On nomination and appointment of Commissioner Benavides as Board Present by Commissioner Leon and seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Benavides, Commissioner Straczek, Commissioner Zuniga and President Mancina.

On nomination and appointment of Commissioner Nichols-Brown as Vice President Board Present by Commissioner Benavides and seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Benavides, Commissioner Straczek, Commissioner Zuniga and President Mancina.

On nomination and appointment of Commissioner Leon as Treasure by Commissioner Benavides seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Benavides, Commissioner Straczek, Commissioner Zuniga and President Mancina.

On nomination and appointment of Commissioner Zuniga as Secretary by Commissioner Leon and seconded by Commissioner Nichols-Brown. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Benavides, Commissioner Straczek, Commissioner Zuniga and President Mancina.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:12 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner Benavides, Commissioner Straczek, Commissioner Zuniga and President Mancina.

Secretary

Date