

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
November 12, 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 Kyles, Commissioner DeLuca, President Mancina, Commissioner Straczek. and Commissioner Zuniga. Commissioner Nichols-Brown was recorded present at 7:02 p.m. and Commissioner Leon was recorded present at 7:07 p.m. A quorum was established.

Approval of Minutes: Motion to approve the Regular Board Meeting on October 15, 2019 by Commissioner Straczek, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Kyles, Commissioner DeLuca, President Mancina, Commissioner Straczek, and Commissioner Zuniga.

Approval of Minutes: Motion to approve, maintain continentality and not release Executive Session Minutes on October 15, 2019 by Commissioner Straczek, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca, President Mancina, Commissioner Straczek. and Commissioner Zuniga.

President Report: None given.

Treasurer Report: On a motion to approve the Financial Report by Commissioner Nichols-Brown and Commissioner Stranczek. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, President Mancina, Commissioner Straczek. and Commissioner Zuniga.

Superintendent Report: Superintendent Perez informed the board that a soft opening was scheduled for today, but due to the locker rooms not completed it might be held on Monday, December 2nd or on the next board meeting scheduled for December 9th at 6 p.m. He concluded his report by allowing Chief Stroud to make an announcement to the board of commissioners.

Attorney Report: None given.

Public Participation: Chief Stroud shared information with the board of commissioners for CPR and other training opportunities.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Leon: None given.

Commissioner Nichols-Brown: Commissioner Nichols-Brown gave report on upcoming events to be held at the Chicago Heights Library during the month of November. She also reported that the Library parented with the Chicago Heights Park District for the Halloween party.

Commissioner DeLuca: None given.

Commissioner Straczek: None given.

Commissioner Zuniga: None given.

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

Resolution: On Resolution 2019-03 determining the estimated property taken to be levied by the Chicago Heights park District Cook County, Illinois for the 2019 Tax Year by Commissioner Straczek, seconded by Commissioner Deluca. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, President Mancina, Commissioner Straczek, and Commissioner Zuniga. Discussion followed provided by, CPA Accountant, David Gonzalez of G&W Associates.

Ordinance: On Ordinance 2019-04 providing for the issue of not to exceed \$1,575,000 Taxable General Obligation Limited Tax Park Bonds, Series 2019 , of the Chicago Heights Park District, Cook County, Illinois , and for the levy of a direct annual tax to pay principal of and interest on said bonds by Commissioner Straczek, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, President Mancina, Commissioner Straczek, and Commissioner Zuniga.

Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:15 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Nichols-Brown, Commissioner DeLuca, President Mancina, Commissioner Straczek, and Commissioner Zuniga.

Secretary Date