

**Chicago Heights Park District
Regular Meeting
Park District Board of Commissioners
November 8, 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 7:04p.m.

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

Approval of Minutes: Motion to approve the revised Regular Board Meeting minutes on October 12, 2021, by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, President Mangiaracina, Commissioner Straczek, and Commissioner Zuniga.

President Mangiaracina: President Mangiaracina wished everyone a Happy Thanksgiving and if there are families in Ward 5, she would gladly assist them.

Treasure's Report: None given.

Superintendents Report: Superintendent Gonzalez informed the board that his report has been included in their packets. He added to his report the golf courses have been closed to allow restoration and repairs to be done at both locations such as roof tuckpointing and repairs. Internal repairs will be done after the roof repairs has been done. He informed the board that resignation was received from the former head of Park Maintenance. That position will be posted soon to fill. He announced that there is an opening for Golf Grounds Superintendent and Golf Course Manger. He said he will be meeting with Assistant Superintendent Mike DeButch to discuss releasing the summer staff. Superintendent Gonzalez also announced that an Intergovernmental Agreement will be sought after for city and maintenance staff to assist the Chicago Heights Park District.

Attorneys Report: None given.

Public Participation: Paul Rupright enquired about the status of ordinance pertaining to no attendance of Commissioners. He also informed the board that he would be willing to assist at both golf courses.

Commissioners Report

Commissioner Ridley: None given.

Commissioner Perez: None given.

Commissioner Baikauskas: Commissioner Baikauskas announced that she will host her joint meeting with Alderman Baikauskas on November 22nd at 6 pm at Roosevelt School.

Commissioner Straczek: None given.

Commissioner Zuniga: Commissioner Zuniga wished everyone a Happy Thanksgiving.

Old Business: None

New Business:

Submission of Bills: On a motion to pay the amended bills for the month of October 2021 by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga and President Mangiaracina. Motion passed. Discussion followed.

Superintendent Gonzalez informed the board that the proposal amount of \$8,000 for Ace Springs Season Landscaping on page one should not have been added on the bill run. The accounting staff made a mistake and reviewed the proposal as an invoice. He asked for that item to be stricken from the bill run. He also stated that RAM accounting will receive payment for the past (3) months of work they did. They are still behind, but he recommends the board move forward with payment to RAM Accounting.

Resolution: On resolution 2021-10A resolution determining the estimated property taxes to be levied by the Chicago Heights Park District Cook County, Illinois for the 2021 Tax Year by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga and President Mangiaracina. Motion passed. Discussion followed.

Superintendent Gonzalez informed the board that the actual tax levy will be presented at the December meeting. What they currently have is the proposed tax levy. A more detailed tax levy will be presented to the board at the December 13th meeting. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek,

Adjournment: On a motion to adjourn the meeting at 7:16 p.m. by Commissioner Straczek, seconded by Commissioner Zuniga.

Secretary

Date