

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
October 13, 2020
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 7:00 p.m.

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

Approval of Minutes: Motion to approve the amended Re--Scheduled Regular Board Meeting on August 17, 2020 by Commissioner Leon, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Mancina, Commissioner Strazcek, Commissioner Zuniga and President Benavides. Motion passed.

Approval of Minutes: Motion to approve the Regular Board Meeting on September 14, 2020 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Mancina, Commissioner Zuniga, and President Benavides. The following nays were: Commissioner Strazcek. Discussion followed. Motion passed.

President Report: None given.

Treasure Report: Given by Commissioner Leon

Motion: On a motion to approve the Financial Report given by Commissioner Leon by Commissioner Kyles, second by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Motion passed. Discussion followed. Commissioner Mancina enquired if this was the same monthly report from last month. She asked if there was an answer to her question about the discrepancy between the Department Head report and the Golf Course financial report.

Superintendent Report: Superintendent Perez informed the board that due to COVID-19 Haunted Trails will not be held this year. However, we will have Trunk or Treat, and he is hoping for a great turnout and great weather.

Attorney Report: None given.

Public Participation: None.

Commissioners Report

Commissioner Leon: None given.

Commissioner Mancina: None given.

Commissioner Strazcek: None given.

Commissioner Zuniga: None given.

Old Business:

Submission of Bills: On a motion to ratify bills submitted for the month of August 2020 by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Motion passed.

Resolution 2020-02: On a resolution to ratify the contract agreement between the Chicago Heights Park District and Clay Custodial Services, LLC by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Discussion followed. Commissioner Mancina and Commissioner Strazcek. Commissioner Strazcek asked if this item is being revisited due to the motion not passing in the previous meeting? Motion passed.

Resolution 2020-04: On a resolution of the Chicago Heights Park District authorizing the adoption of a purchasing policy by Commissioner Leon, seconded by Commissioner Zuniga. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Discussion followed. Commissioner Mancina asked were signed agreements that the board should be aware of since the last meeting? Motion passed.

New Business:

Submission of Bills: On a motion to ratify bills submitted for the month of September 2020 by Commissioner Zuniga, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Zuniga, and President Benavides. The following nays were recorded: Commissioner Mancina and Commissioner Strazcek. Discussion followed. Commissioner Mancina asked about the independent accountant CPA retainer on the bills. She asked how much was owed? She also asked about the remaining \$122,000 for the swimming pool. She asked about the payment to Sarah DeLuca for \$1,500. Is she contracted by the park district and what for? She asked if she was doing the same Angelina does? She also asked how long was her contract? Commissioner Strazcek stated that Sarah DeLuca contract is contradicted to the statement made earlier that no additional contracts have been make since the last meeting. Motion passed.

Resolution 2020-05: On a resolution to accept an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds by Commissioner Zuniga, seconded by Commissioner Leon. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga, and President Benavides. Motion Passed.

Adjournment: On a motion to adjourn the Regular Board Meeting Commissioner Straczek, seconded by Commissioner Zuniga at 7:17 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Leon, Commissioner Mancina, Commissioner Straczek, Commissioner Zuniga, and President Benavides. Motion passed.

Secretary

Date