

**Chicago Heights Park District
Regular Meeting
Park District Board of Commissioners
October 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 7:11p.m.

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

Approval of Minutes: Motion to approve the revised Regular Board Meeting minutes in September 2021, by Commissioner Baikauskas, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Commissioner Zuniga abstained. President Mangiaracina made a statement that just to clarify the minutes should have been titled “Rescheduled Meeting”. Motion passed.

President Mangiaracina: President Mangiaracina started her remarks with asking everyone to give a 60 second moment of silence for deceased Golf Course Manger, Juan Briceno. She also gave great recognition to Mr. Juan Briceno great impact during his short time of serving as Golf Course Manger. She stated that she was so proud of the work that he did. He will be greatly missed.

Treasure’s Report: None given.

Superintendents Report: Mike DeButch gave his expression of condolence to the family of Mr. Juan Briceno. He also informed the board that the Annual Trunk or Treat event will be held at the East Golf Course on Saturday, October 30th from 4pm – 6 pm. Looking for sponsorship, please have sponsors or contact the Program Director, Wanda Rodgers-Spruell. He concluded his report with announcing that the last Food Distribution will be held on October 22nd and will resume in January of 2022.

Attorneys Report: None given.

Public Participation: Paul Rupright asked the board if there has been progress on the forensic audit and the status of the passed ordinance pertaining to the nonattendance of Chicago Heights Park District Board Members. President Mangiaracina informed Mr. Rupright that both of his concerns have been established and are being worked on.

Commissioners Report

Commissioner Perez: None given.

Commissioner Baikauskas: Commissioner Baikauskas wished everyone announced her upcoming joint ward meeting with Alderman Baikauskas on Monday, October 25th at 6p.m. at Roosevelt School.

Commissioner Straczek: None given.

Commissioner Zuniga: None given.

Old Business: None

New Business:

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

Ordinance: On ordinance providing for the issue of not to exceed \$1,650,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bond by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga and President Mangiaracina. Motion passed. Discussion followed: Mr. Ken Peterson, Bond Council gave a brief explanation of the bond with the Board of Commissioners

Adjournment: On a motion to adjourn the meeting at 7:20 p.m. by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, Commissioner Zuniga and President Mangiaracina. Motion passed.

Secretary

Date