

**Chicago Heights Park District
Park District Board of Commissioners
Regular Board Meeting
September 9, 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 Nichols-Brown, Commissioner DeLuca, and Commissioner Straczek. Commissioner Leon, Commissioner Mancina and Commissioner Zuniga were recorded absent. A quorum was established.

Motion: Motion to appoint Commissioner Straczek to serve as President ProTemp by Commissioner Nichols-Brown, seconded by Commissioner DeLuca. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca and Commissioner Straczek.

Motion: Motion to appoint Commissioner Nichols- Brown as ProTemp Secretary by Commissioner Nichols-Brown, second by Commissioner DeLuca. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca and Commissioner Straczek.

Approval of Minutes: Motion to approve the Regular Board Meeting on August 12, 2019 by Commissioner Nichols-Brown, seconded by Commissioner Kyles. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca and Commissioner Straczek.

President Report: None given.

Superintendent Report: Superintendent Perez announced that the State will come inspect the pool first week of October and open mid-November.

Attorney Report: None given.

Commissioners Report

Commissioner Kyle: None given.

Commissioner Nichols-Brown: Commissioner Nichols-Brown announced that the Chicago Heights Library will be celebrating “The Day of the Dead” on November 2nd. She also announced free CPR Training on September 14th & December 14th at the Chicago Heights Library.

Commissioner DeLuca: None given.

Commissioner Straczek: None given.

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

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Adjournment: On a motion to adjourn the Regular Scheduled Board Meeting Commissioner DeLuca, seconded by Commissioner Nichols-Brown at 7:06 p.m. The following ayes were recorded: Commissioner Kyles, Commissioner Nichols-Brown, Commissioner DeLuca and Commissioner Straczek.

Secretary Date