

**Chicago Heights Park District
Rescheduled Regular Meeting
Park District Board of
Commissioners September
16, 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 7:00p.m.

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

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

President Mangiaracina: President Mangiaracina announced on the behalf of the Chicago Heights Lions club gratitude to the Chicago Heights Park District for allowing them to host their Annual Golf Fundraiser held on September 8th to help raise money for Chicago Heights residents with hearing and sight impairments.

Treasure's Report: None given.

Superintendents Report: Dave Gonzalez announced that the roof repaired at Commissioners Park. The hot water is now working at the West Golf Course. Also, issues at the West and East Golf Couse have dead trees. He also, informed that the equipment to spray pesticides needs to be updated. He informed the board that forty-five dead trees have be identified. Juan Briseno is looking into getting quotes for the removal of the trees. He stated that the best route is to address the West Golf course this year and the East golf course next year. Mr. Briseno stated that a used sprayer has been purchased for \$18,000. Superintendent Gonzalez also informed the board that next month the meetings will start with the bond counsel and financial advisors for the bond. Information pertaining to the bond will be presented to the board in October.

Attorneys Report: Attorney Jaworski reviewed the upcoming item on the agenda for TEKMYBIZ with the board. She informed the board that they will be asked to consider the work and Master Services Agreement with TEKMYBIZ for \$900 per month plus a one time set up fee in the amount of \$1,700. She stated that other standard clauses will be negotiated.

Public Participation:

Commissioners Report

Commissioner Ridley: None given.

Commissioner Perez: Commissioner Perez reported that the Back to School Give Away was great!

Commissioner Baikauskas: Commissioner Baikauskas wished everyone Happy Mexican Independence Day and announced her upcoming joint ward meeting with Alderman Baikauskas on September 27th at 6p.m. at Roosevelt School. She thanked Commissioner Straczek for attending their ward meeting.

Commissioner Straczek: None given.

Old Business: None

New Business:

Submission of Bills: On a motion to pay the bills for the month of August 2021 with the removal of RAM Accounting for amount of \$4,000 by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Motion passed.

Motion: On a motion to approve the renewal of Health Insurance by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Motion passed. Discussion followed.

Superintendent Gonzalez stated that this item was on the last agenda at last month's meeting. He informed the board that he had time to review renewal. He informed the board that it is a 5% reduction in the rate which saves the park district money. He recommended that the board approve the Health Insurance renewal.

Resolution: On a resolution 2021-09 A resolution authorizing and approving a statement of work and a Master Services Agreement with TEKMYBIZ for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Motion passed.

Adjournment: On a motion to adjourn the meeting at 7:15 p.m. by Commissioner Perez, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Ridley, Commissioner Perez, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Motion passed.

Secretary

Date