

**Chicago Heights Park District
Rescheduled Regular Meeting
Park District Board of Commissioners
March 25, 2024
6:00 p.m.**

Meeting Called to Order: The Regular Board meeting of the Chicago Heights Park District Board of Commissioners was called to order at 6:02 p.m.

Pledge of Allegiance/Roll Call: Upon roll call, the following board members were recorded present: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Commissioner Guzman was recorded absent. A quorum was established. Commissioner Guzman was recorded present at 6:06p.m.

Approval of Minutes: Motion to approve the Regular Board Meeting minutes for February 12, 2024, by Commissioner Baikauskas, seconded by Commissioner Robinson. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Abstained Commissioner Perez, Commissioner Straczek. Motion passed.

Approval of Minutes: Motion to approve the Special Board Meeting minutes for February 8, 2024, by Commissioner Foston, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Motion passed.

Approval of Minutes: Motion to approve the Special Board Meeting minutes for February 10, 2024, by Commissioner Foston, seconded by Commissioner Robinson. The following ayes were recorded: Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, and President Mangiaracina. Abstained Commissioner Perez, Commissioner Straczek. Motion passed.

Approval of Minutes: Motion to approve the Special Board Meeting minutes for February 24, 2024, by Commissioner Foston, seconded by Commissioner Robinson. The following ayes were recorded: Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, Commissioner Guzman, and President Mangiaracina. Abstained Commissioner Perez, Commissioner Straczek. Motion passed.

Approval of Minutes: Motion to approve the Special Board Meeting minutes for March 2, 2024, by Commissioner Foston, seconded by Commissioner Robinson. The following ayes were recorded: Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, Commissioner Guzman, and President Mangiaracina. Abstained Commissioner Perez, Commissioner Straczek. Motion passed.

Treasure's Report: A Treasure Report was given by Chicago Heights Park Board Treasurer, Commissioner Baikauskas. On a motion to accept the Financial Report by Commissioner Straczek and seconded by Commissioner Perez. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

President Report: No Report.

Superintendent Report: Superintendent Demitrowicz announced 64 new memberships. A grant for tree removal and pruning has been applied for in the amount of \$150,000.00. We have partnered with Steger for youth sports and may do an IGA concerning programming similar to the IGA with South Chicago Heights. We are working with Celts for a new contract moving away from a 70/30 split information will be shared with the President. The Spring and Summer Booklet will be distributed in April. The golf courses and Parks will open in April. For the Easter event we sold 200 tickets and there were a lot of happy faces. President Mangiaracina asked questions concerning the job fair and purchases for the golf courses.

Commissioners Report

Commissioner Foston: No Report.

Commissioner Perez: Wished everyone a Happy Easter and Spring Break.

Commissioner Robinson: No Report.

Commissioner Baikauskas: No Report.

Commissioner Straczek: No Report.

Commissioner Guzman: Daughter really enjoyed the strength and agility program.

Attorneys Report: No Report

Public Participation: No Public Participation.

Old Business:

New Business:

Submission of Bills: On a motion to pay the bills for February 2024, by Commissioner Straczek, seconded by Commissioner Baikauskas. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Ordinance: Ordinance 2024-03: An ordinance authorizing the purchase of playground equipment through the OMNIA partners purchasing program from Kompan, INC., for the Chicago Heights Park District, by Commissioner Perez, seconded by Commissioner Foston. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Resolution: Resolution 2024-04: A Resolution authorizing and approving a certain owner and Architect Agreement and Memorandum of Understanding with DLA Architects, LTD for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Biakauskas, seconded by Commissioner Straczek. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Resolution: Resolution 2024-05: A Resolution authorizing and approving a certain owner and Construction Manager Agreement and Memorandum of Understanding with Grilli Construction, INC. for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Biakauskas, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Resolution: Resolution 2024-06: A Resolution authorizing and approving a certain Intergovernmental Agreement with the Village of South Chicago Heights for the Chicago Heights Park District, County of Cook, State of Illinois by Commissioner Perez, seconded by Commissioner Robinson. Discussion Commissioner Robinson wanted the district to let people and schools know about the agreement. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Motion to Approve Audit: by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Motion to Approve the Program Director for the Chicago Heights Park District: by Commissioner Straczek, seconded by Commissioner Baikauskas. Arlene Hayman introduced herself and gave a summary of her background to the Board. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Motion to Approve an Independent Contractor Agreement for Special Event Coordinator Services: by Commissioner Straczek, seconded by Commissioner Robinson. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Motion to close the meeting and enter Closed Session Closed Session Pursuant to Section 2(C)(1) of the Illinois Open Meetings Act (5 ILCS 120/2) for Discussion Regarding the Appointment and Employment of Specific Employees, by Commissioner Perez, seconded by Commissioner Robinson. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Closed Session: Chicago Heights Park District Board entered closed session at 6:32p.m.

Motion: Motion to reopen the Rescheduled Board Meeting at 6:54p.m. by Commissioner Perez, seconded by Commissioner Robinson. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek, Commissioner Guzman, and President Mangiaracina. Motion passed.

Possible Action Coming Out of Closed Session: None

Adjournment: On a motion to adjourn the meeting at 6:55 p.m. by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson Commissioner Baikauskas, Commissioner Straczek, and President Mangiaracina. Motion passed.

Secretary

Date