

**Chicago Heights Park District
Regular Meeting Minutes
Park District Board of Commissioners
July 8, 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 6:00 p.m.

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

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

Reports from the President and other officers:

Treasure's Report: A Treasurers report was presented by Chicago Heights Park Board Treasurer, Commissioner Baikauskas. On a motion to accept the Financial Report by Commissioner Straczek, seconded by Commissioner Guzman. The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Commissioners Report

Commissioner Foston: No Report

Commissioner Perez: No Report

Commissioner Robinson: No Report

Commissioner Baikauskas: No Report

Commissioner Straczek: No Report

Commissioner Guzman: No Report

President Report: President Mangiaracina Congratulated the Park District on a great job for the Juneteenth Event and Landeen Block Party.

Superintendent Report: Superintendent report is included in the board packet.

Attorneys Report: No Report

Public Participation: None

Old Business: None

New Business:

Submission of Bills: On a motion to pay the bills for June 2024, by Commissioner Foston, seconded by Commissioner Robinson. Discussion None: The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Ordinance 2024-04: An Ordinance adopting the combined Annual Budget and Appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning the first day of May 2024 and ending on the thirtieth day of April 2025 by Commissioner Straczek, seconded by Commissioner Robinson. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Motion to approve service partner agreement with Celts Aaquatic Group, LLC for swimming classes by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Motion to award Bee Liner Services the bid for the interior remodeling project at Recreation Center by Commissioner Foston, seconded by Commissioner Guzman. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Adjournment: On a motion to adjourn the meeting at 6:06 p.m. by Commissioner Straczek, seconded by Commissioner Perez. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Secretary

Date

