

**Chicago Heights Park District
Regular Meeting Minutes
Park District Board of Commissioners
September 9, 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, and President Mangiaracina. A quorum was established. Commissioner Guzman was recorded absent.

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

Commissioners Report

Commissioner Foston: No Report

Commissioner Perez: Wished everyone a Happy Spanish Heritage Month.

Commissioner Robinson: Enjoyed the Throwback Event at King Park.

Commissioner Baikauskas: A joint Ward Meeting will be on September 23rd at Roosevelt School 6:00p.m.

Commissioner Straczek: No Report

Commissioner Guzman: No Report

President Report: President Mangiaracina, the Party in the Parks events have concluded and thanked the Parks Maintenance and staff for an excellent job. The Parade is Saturday, and the Park District will have a float if any Commissioners would like to join us, and the Fiesta Chicago Heights will be Saturday and Sunday.

Superintendent Report: The Winter Booklet is at the printers and will be distributed in September. IDPH inspected the pool, and we passed. The Recreation Center project is on hold as Bee Liner Lean Services withdrew the bid, we did receive a grant extension, and additional funds will be used for the grant after meeting with our accountant. We are working with DLA to determine our course of action. We are hosting the children's tent with the Library for Fiesta Chicago Heights. In conjunction with the library, we will put resin Little Libraries at Jirtle and Cornet and the yardage signs are installed at the East Golf Course.

Attorneys Report: No Report

Public Participation: None

Old Business: None

New Business:

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

Motion to approve giving the Superintendent authority to renew the Health Insurance with the Board Presidents consent: by Commissioner Foston, seconded by Commissioner Robinson. Discussion: The Board was informed that only a 1.6% increase for this year's policy renewal. : The following ayes were recorded: Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, and President Mangiaracina. Motion passed.

Adjournment: On a motion to adjourn the meeting at 6:14 p.m. by Commissioner Perez, seconded by Commissioner Robinson. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Straczek, Commissioner Baikauskas, and President Mangiaracina. Motion passed.

Secretary

Date