

**Chicago Heights Park District
Regular Meeting Minutes
Park District Board of Commissioners
October 15, 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 6:01p.m.

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

Approval of Minutes: Motion to approve the Regular Board Meeting minutes for September 9, 2024, by Commissioner Baikauskas, seconded by Commissioner Foston. The following ayes were recorded. Commissioner Foston, Commissioner Robinson, 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 Foston, seconded by Commissioner Robinson. The following ayes were recorded. Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Motion to appoint Commissioner Foston as pro-temp Secretary: by President Mangiaracina, seconded by Commissioner Baikauskas. The following ayes were recorded. Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Commissioners Report

Commissioner Foston: No Report and was wished a Happy Birthday.

Commissioner Perez: No Report

Commissioner Robinson: No Report

Commissioner Baikauskas: A joint Ward Meeting will be on October 28th at Roosevelt School 6:00p.m. Commissioner Baikauskas also thanked the Park District for participating in the Rock and Roll Walk and flower arrangement.

Commissioner Straczek: No Report

Commissioner Guzman: Will host a Halloween Giveaway on Saturday October 19th at the Recreation Center with Alderman Merrick.

President Report: President Mangiaracina informed the Board about the Trunk or Treat event on October 26th from 4:00p.m. until 6:00p.m. at the East Golf Course and Bloom Township Trunk and Treat on October 30th. Winter Wonderland meetings are taking place and if any Board members have any ideas, please let her know. Last year's event was outstanding.

Superintendent Report: Playground equipment is demoed, and will work with the board concerning a ceremony for the new park equipment. We have Winter Wonderland and Black History Jamboree which will be in February. Worked with City concerning Spot Shooter and cameras will be installed at some of our parks. The IAPD conference is in January. A tentative Tax Levy will be presented at the next Board meeting.

Attorneys Report: No Report

Public Participation: None

Old Business: None

New Business:

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

Motion to rescind the award of the Recreation Center rehabilitation project to Bee Liner Lean Services and to reject said bid: by Commissioner Robinson, seconded by Commissioner Foston. Discussion: The reason to rescind is that they are not a responsive and responsible bidder: The following ayes were recorded. Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Adjournment: On a motion to adjourn the meeting at 6:15p.m. by Commissioner Baikauskas, seconded by Commissioner Guzman. The following ayes were recorded. Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, Commissioner Guzman and President Mangiaracina. Motion passed.

Secretary

Date