

**Chicago Heights Park District
Regular Meeting Minutes
Park District Board of Commissioners
February 10, 2025
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 6:00p.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 Commissioner Guzman, President Mangiaracina was recorded absent. A quorum was established.

Motion to Appoint Commissioner Straczek as pro-temp President by Commissioner Baikauskas, seconded by Commissioner Perez. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek and Commissioner Guzman. Motion Passed.

Approval of Minutes: Motion to approve the Regular Board Meeting minutes from January 13, 2025, by Commissioner Baikauskas, seconded by Commissioner Robinson. The following ayes were recorded. Commissioner Foston, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek and Commissioner Guzman. Commissioner Perez abstained. Motion Passed.

Reports from the President and other officers:

Treasure's Report: A Treasurers report for December 2024 was presented by Chicago Heights Park Board Treasurer, Commissioner Baikauskas. On a motion to accept the Financial Report by Commissioner Perez, seconded by Commissioner Baikauskas. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek and Commissioner Guzman. Motion Passed.

Commissioners Report

Commissioner Foston: No Report

Commissioner Perez: Wished everyone a Happy Valentines Day.

Commissioner Robinson: Good job on the situation and wished everyone Happy Valentines Day.

Commissioner Baikauskas: Happy Valentines Day and will host a joint Ward Meeting on February 24 at 6:00p.m. at Roosevelt School.

Commissioner Straczek: No Report

Commissioner Guzman: Conference was highly informative and had great resources.

Superintendent Report: Spring / Summer booklet will be out March 1st. The adjuster came out for the water damage from a ruptured pipe at the East Golf Course and repairs will start. The IAPD Conference was great and informative. Cornerstone's revised agreement will be presented at the next board meeting. SBE contract is being renegotiated. Commissioners have received a copy of the master plan, and the new vehicles are in.

Attorneys Report: No Report

Public Participation: None

Old Business: None

New Business:

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

Ordinance 2025 – 01: An Ordinance providing for the issue of not to exceed \$1,825,000 Taxable General Obligation Limited Tax Park Bonds, Series 2025, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds by Commissioner Perez, seconded by Commissioner Robinson. Discussion: Thomas Reedy from Stifel Public Finance informed the board about the bond. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek and Commissioner Guzman. Motion Passed.

Adjournment: On a motion to adjourn the meeting at 6:15p.m. The following ayes were recorded. Commissioner Foston, Commissioner Perez, Commissioner Robinson, Commissioner Baikauskas, Commissioner Straczek and Commissioner Guzman. Motion Passed.

Secretary

Date