

Hickory Hills Park District
Regular Monthly Board Meeting Minutes
September 15, 2025, 7 pm

President Peterson opened the public meeting at 7:00 pm. All those present recited the Pledge of Allegiance. Board members present: Pat Kosnick, Sandy Morgan, Robert Peterson and Josh Czarny. Stephan Zalas was absent. Staff members present: Renee Chavez, Zach Ingalls, Angel Sanchez, and Tammy Muth.

President Peterson made a request for the approval of Meeting Minutes from August 18, 2025, Regular Board Meeting. The motion was made by Commissioner Morgan and seconded by Commissioner Czarny. All were in favor

Peterson requested a motion to approve the Financial Reports for August. It will remain tentative until the Annual Audit report is completed and approved. Motion by Commissioner Kosnick and a second by Commissioner Morgan. Roll call vote:

Yea__ CZARNY, _Yea__ KOSNICK, Yea__ MORGAN, _Yea__ PETERSON, Absent__ ZALAS
Motion passed: 5 yeses 0 no 0 absent

Motion to Approve Claim Ordinance #843 which includes the payment of the bills and payroll from Aug 1 – Aug 31, 2025 for \$184,868.79. Motion by Commissioner Morgan and second by Commissioner Czarny.

Yea__ CZARNY, _Yea__ KOSNICK, Yea__ MORGAN, _Yea__ PETERSON, Absent__ ZALAS
Motion passed: 5 yeses 0 no absent

Action Items:

1. Motion to approve the Altec Automation: Camera System Replacement in the amount of \$9,550 plus a potential monitor in the amount of \$349.50. Motion by Commissioner Czarny and seconded by Commissioner Morgan.

_Yea__ PETERSON, Yea__ CZARNY, _Yea__ KOSNICK, Yea__ MORGAN, Yea__ ZALAS
Motion passed: 5 yeses 0 no 0 absent

2. Resolution Number 9-15-2025-1 Resolution approving Organization Chart adjustments and new Superintendent of Recreation position. Motion by Commissioner Morgan and second by Commissioner Czarny.

Yea__ CZARNY, _No__ KOSNICK, Yea__ MORGAN, _Yea__ PETERSON, Abstain__ ZALAS
Motion passed: 3 yeses 1 no 0 abstain

3. Resolution Number 9-15-2025-2 Resolution approving license agreement for encroachment of fence on Park District Property.

Motion by Zalas to table with a second by Kosnick.

Yea__ CZARNY, _Yea__ KOSNICK, Yea__ MORGAN, _Yea__ PETERSON, Yea__ ZALAS
Tabled Resolution: 5 yeses 0 no 0 abstain

Reports

- **Parks:** Report as presented in the board packet.
- **Business:** Report was shared in the board meeting. Director had an error in not including in board packets
- **Recreation:** Report as presented in board packet
- **Executive Report:** As Presented
- **Secretary Report:** No report

Old Business:

- Policy Manual will remain as old business until the appropriate time can be given to updates
- Approval of Dunn-Rite Maintenance of II needs updated and will be addressed if needed at a later date.

Adjournment: 8:07pm

Secretary

Joshua Cyang

President

Robert Peterson

Attest: