

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
APRIL 10, 2017 7:00P.M.
1400 CHICAGO ROAD
CHICAGO HEIGHTS, IL. 60411**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. ESTABLISHMENT OF A QUORUM

5. APPROVAL OF MINUTES

- a. Regular Board Meeting March 13, 2017.**
- b. Executive Session March 13, 2017.**

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President**
- b. Treasurer**
- c. Other Commissioners**
- d. Superintendent**
- e. Attorney**

7. PUBLIC PARTICIPATION

8. OLD BUSINESS

9. NEW BUSINESS

- a. Submission of bills for the month March.**
- b. Motion to enter Executive Session – Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5ILCS 120(c) (1).**

10. ADJOURNMENT