

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
APRIL 11, 2022 7:00P.M.  
1400 CHICAGO ROAD  
CHICAGO HEIGHTS, IL. 60411**

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- 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 14, 2022.**
- 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 of March.**
  - b. Resolution 2022-08 A Resolution authorizing and approving certain emergency repairs of the West Golf Course in an amount not to exceed \$40,000 for the Chicago Heights Park District, County of Cook, State of Illinois.**
  - c. Motion to enter Executive Session pursuant to Section 2(c)(11) of the Illinois Open Meetings Act to discuss (11) litigation and possible action coming out of Executive Session.**
    - A. Approval of Settlement Agreement(s)**
- 10. ADJOURNMENT**