

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 13, 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 January 9, 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 January.

**b. Motion to enter Executive Session – Employment, Compensation, Discipline,
Performance or Dismissal of Certain Employees 5ILCS 120(c) (1).**

10. ADJOURNMENT