

CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 12, 2018 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 8, 2018.

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. Resolution 2018-02 Adopting a Public Comment Policy for the
Chicago Heights Park
District.

c. Ordinance 2018-01 Providing for the issue of not to exceed
\$1,550,000 Taxable General
Obligation Limited Tax Park Bonds, Series 2018A, of the Chicago
Heights Park District,
Cook County, Illinois, and for the levy of a direct annual tax to pay
the principle of and
interest on said bonds.

d. Ordinance 2018-02 Approving an intergovernmental agreement
regarding the transfer
of certain land by and between the Chicago Heights Park District
and the City of Chicago
Heights, Cook County, Illinois.

10. ADJOURNMENT