CHICAGO HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA JANUARY 11, 2016 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 December 14, 2015.
- 6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS
 - a. President
 - b. Treasurer- Motion to approve Budget Report.
 - c. Other Commissioners
 - d. Superintendent
 - e. Attorney
- 7. PUBLIC PARTICIPATION
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - a. Submission of Bills for the month December.
 - b. Ordinance 2016-01 Providing for the issue of not to exceed \$1,465,000 Taxable General Obligation Limited Tax Park Bonds, Series 2016, 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.

10. ADJOURNMENT