

**CHICAGO HEIGHTS PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
JULY 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 June 13, 2016.**

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 June.**
- b. Ordinance 2016-07 An Ordinance adopting the Combined Annual Budget and Appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May, 2016 and ending on the thirtieth day of April, 2017.**
- c. Ordinance 2016-08 Approving a license agreement by and between the Chicago Heights Park District and the township of Bloom.**
- d. Resolution 2016-01 Authorizing the execution of an agreement between Direct Energy Business, LLC and the Chicago Height Park District for electricity.**

10. ADJOURNMENT