

**CHICAGO HEIGHTS PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
JUNE 13, 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 May 9, 2016.**

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President**

- b. Treasurer- Motion to approve Budget Report.** Also advise that Park District Tentative Budget was available for public inspection in administrative offices as of June 8, 2016, and that the notice was placed on the Park District's website on June 8, 2016, advising the public of the availability of budget for review.

- c. Other Commissioners**

- d. Superintendent**

- e. Attorney**

7. PUBLIC PARTICIPATION

8. OLD BUSINESS

9. NEW BUSINESS

- a. Submission of Bills for the month May.**

- b. Ordinance 2016 – 05 Adopting prevailing wage rates for the year 2016 to be paid to laborers, mechanics and other workers engaged in the construction of public works in the Chicago Heights Park District, Cook County, Illinois.**

- c. Ordinance 2016 – 06 Approving an intergovernmental agreement establishing Police department jurisdictional duties, responsibilities and procedures by and between the Chicago Heights Park District and the City of Chicago Heights, Cook County, Illinois.**

- d. Motion to authorize scheduling a Public Hearing on the Budget and Appropriations Ordinance for Monday July 11, 2016 at 6:45p.m. and publish the legal notice of said hearing.**

10. ADJOURNMENT