

CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 12, 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 May 8, 2017.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer – Motion to approve Budget Report for March.
- 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 2017– 01 Adopting prevailing rate of wages for the year 2017 to be paid to laborers, mechanics and other workers engaged in construction of public works in the Chicago Heights Park District, Cook County, Illinois.

c. Motion to authorize scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Monday July 10, 2017 at 6:45p.m. and publish the legal notice of said hearing.

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

10. ADJOURNMENT