## CHICAGO HEIGHTS PARK DISTRICT REGULAR BOARD MEETING AGENDA MARCH 13, 2017 7:00P.M. 1400 CHICAGO ROAD CHICAGO HEIGHTS, IL. 60411

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- 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 February 13, 2017.
  - b. Executive Session February 13, 2017.
- 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 February.
- b. Motion to enter Executive Session Employment, Compensation, Discipline,
  Performance or Dismissal of Certain Employees 5ILCS 120(c) (1).
  - 10. ADJOURNMENT