

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
MAY 11, 2020 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 April 13, 2020.

**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 of April.
- b. Motion to approve the appointment and installation of Robert D. Benavides as 4<sup>th</sup> Ward Chicago Heights Park District Commissioner to fill the vacancy created by the resignation of Sarah DeLuca until the next regular election for that office, at which time a member will be elected to fill the vacancy for the unexpired two year term.
- c. Nominations and Appointments of Park District Board Officers for President, Vice President, Treasurer and Secretary.

**10. ADJOURNMENT**