

CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
MAY 14, 2018 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 April 9th, 2018.
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. Ordinance 2018-04 of the Chicago Heights Park District, Cook County, Illinois approving an intergovernmental agreement between the County of Cook on behalf of the Cook County Sheriff and Chicago Heights Park District for the provision of wide area network equipment and connectivity.
  - c. Motion to accept F.H. Paschen's proposal to serve as construction manager at -risk for the Chicago Heights Park District's Pool addition project, and directing the Park District's attorney and Studio ARQ to negotiate an agreement for such construction

**Manager at-risk services for review and consideration by the  
Park District's Board  
of Commissioners.**

**10. ADJOURNMENT**