CHICAGO HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA NOVEMBER 9, 2015 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 October 13, 2015
 - b. Executive Session October 13, 2015
 - c. Special Board Meeting October 20, 2015
- 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 October.
- b. Resolution 2015-05 A Resolution of the Chicago Heights Park District, Cook County, Illinois

determining the estimate of taxes to be levied for year 2015 in accordance with the Truth

in Taxation Law.

c. Motion to go out for bid for a new roof at Smith Park.

10. ADJOURNMENT