CHICAGO HEIGHTS PARK DISTRICT REGULAR BOARD MEETING AGENDA NOVEMBER 9, 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. Public Hearing October 13, 2020.
 - b. Regular Board Meeting October 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 October.
 - b. Resolution 2020 06 A Resolution determining the estimated property taxes to be levied by the Chicago Heights Park District Cook County, Illinois for the 2020 Tax Year.
 - c. Resolution 2020 07 A Resolution to ratify the contract between the Chicago Heights Park District and Ram Accounting & Financial Services.
 - d. Resolution 2020 08 A Resolution to ratify the contract between the Chicago Heights Park District and Arnold Knox LLC.
 - e. Resolution 2020 09 A Resolution to ratify the contract between the Chicago Heights Park District and Tristan & Cervantes Attorneys at Law.
 - f. Ordinance 2020 03 An Ordinance providing for the issue of not to exceed \$1,625,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds.

10. ADJOURNMENT