## CHICAGO HEIGHTS PARK DISTRICT REGULAR BOARD MEETING AGENDA SEPTEMBER 10, 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. Special Board Meeting August 20, 2018.
- 6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS
  - a. President
  - b. Treasurer
  - c. Other Commissioners
  - d. Superintendent
  - e. Attorney
- 7. PUBLIC PARTICIPATION public hearing agenda/ direct energy/bills /exec session?
  - 8. OLD BUSINESS
  - 9. NEW BUSINESS
  - a. Submission of bills for the month of August.
  - b. Resolution 2018-06 of the Chicago Heights Park District, Cook County, Illinois authorizing execution of a license agreement between the Park District and Bloom Township High School District 206.
  - c. A motion to approve a Public Hearing on Tuesday October 9, 2018 at 6:45p.m. for refunding previously issued debt of the district, undertaking capital projects, including building, maintaining, improving and protecting parks and acquiring and installing various equipment, funding work cash needs of the District, and any other purposes by law.
  - 10. ADJOURNMENT