

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
MARCH 13, 2023, 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 February 13, 2023**

**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 February.**
- b. Motion to approve a Settlement Agreement with Ram Accounting and Financial Services Corporation.**

**10. ADJOURNMENT**