

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
MAY 8, 2023, 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. Swearing in of Elected Board Members:

Ward 1 Harold Foston

Ward 3 Willie Robinson

Ward 4 Michele Baikauskas

Ward 7 Margarita "Maggie" Guzman

6. Nominations and Appointments of Park District Board Officers for President, Vice President, Treasurer and Secretary.

7. APPROVAL OF MINUTES

a. Regular Board Meeting April 10, 2023

8. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

a. President

b. Treasurer

c. Other Commissioners

d. Superintendent

e. Attorney

9. PUBLIC PARTICIPATION

10. OLD BUSINESS

11. NEW BUSINESS

a. Submission of Bills for the month of April.

b. Ordinance 2023-02 An Ordinance Authorizing the purchase of playground equipment through the OMNIA Partners Purchasing Program from KOMPAN, Inc., for the Chicago Heights Park District.

- c. **Resolution 2023-02 A Resolution creating a local Government Efficiency Committee for the Chicago Heights Park District.**
- d. **Resolution 2023-03 A Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.**

12. ADJOURNMENT