

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
SEPTEMBER 11, 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. APPROVAL OF MINUTES**

- b. Regular Board Meeting August 14, 2023.**

**6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS**

- a. President**
- b. Treasurer – Motion to approve financial report.**
- c. Other Commissioners**
- d. Superintendent**
- e. Attorney**

**7. PUBLIC PARTICIPATION**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- a. Submission of Bills for the month of August.**
- b. Motion to approve giving the Superintendent authority to renew the Health Insurance with the Board President's consent.**
- c. Motion to approve GWA contract for accounting services for the Chicago Heights Park District.**

**10. ADJOURNMENT**