

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 12, 2022, 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. Regular Board Meeting November 14, 2022.

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 November.
- b. Motion to accept Holiday's, Monthly Membership Fees, Rental Fees, Employee Discounts and Hours of Operation.
- c. Ordinance 2022-02 The Annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2022, and ending April 30th, 2023.
- d. Resolution 2022-12 A Resolution of the Chicago Heights Park District setting the 2023 calendar year schedule of Regular Board Meetings of the Board of Commissioners for the Chicago Heights Park District Cook County, Illinois.
- e. Resolution 2022-13 A Resolution approving amendments to the Vacation Leave Policy and incorporating these amendments into the Personnel Policy Manual of the Chicago Heights Park District, County of Cook, State of Illinois.
- f. DLA presentation on Recreation Center renovations.

10. ADJOURNMENT