

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 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

- a. Regular Board Meeting November 13, 2023.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

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

7. PUBLIC PARTICIPATION

8. OLD BUSINESS

9. NEW BUSINESS

- a. Presentation SBE Media Consulting
- b. Submission of Bills for the month of November.
- c. Ordinance 2023 - 05 The Annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the Fiscal Year Beginning May 1, 2023, and ending April 30, 2024.
- d. Resolution 2023 - 04 A Resolution of the Chicago Heights Park District setting the 2024 Calendar Year Schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook County, Illinois.

- e. Resolution 2023 - 05 A Resolution authorizing and approving a certain proposed project statement of work with SBE Media Consulting for the Chicago Heights Park District, County of Cook, State of Illinois.**
- f. Resolution 2023 – 06 A Resolution authorizing and approving a certain agreement with Synvion Corporation to replace and update security systems for the Chicago Heights Park District, County of Cook, State of Illinois.**
- g. Resolution 2023 - 07 A Resolution authorizing and approving an early retirement program for the Chicago Heights Park District, County of Cook, State of Illinois.**

10. ADJOURNMENT