

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 8, 2024, 6:00P.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. Public Hearing December 11, 2023.
- b. Regular Board Meeting December 11, 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 December.
- b. Ordinance 2024 – 01 An Ordinance providing for the issue of not to exceed \$1,750,000 General Obligation Tax Park Bonds, Series 2024, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principle of and interest on said bonds.

**10. ADJOURNMENT**