

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
APRIL 12, 2021 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 March 8, 2021.

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 March.
- b. Motion to authorize the execution of the FTA Fiscal Year 2021 Certifications and Assurances.
- c. Motion to approve the appointment and installation of LaShawn Ridley as the 1st Ward Chicago Heights Park District Commissioner to fill the vacancy created by the resignation of Jimmy Kyles until the next regular election for that office.
- d. Motion to enter Executive Session for discussion of employment, compensation, discipline, performance or dismissed of certain employees 5ILCS 120(c) (1) and pending and probable litigation involving or affecting the District under Section 5ILCS 120/2(c) (2) (11) of the Illinois Open Meeting Act.
- e. Motion to accept settlement agreement A

f. Motion to accept settlement agreement B

g. Motion to accept settlement agreement C

h. Motion to accept FMLA employee request

10. ADJOURNMENT