

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
AUGUST 12, 2019 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. Public Hearing Budget July 8, 2019.
- b. Regular Board Meeting July 8, 2019.

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 July.
- b. Motion to approve renewal of Health Insurance.
- c. Resolution 2019-01 Authorizing the execution of a memorandum of understanding between the Chicago Heights Park District and the Cook County Sheriff regarding the Sheriff's Prescription Drug Take Back Program.
- d. Resolution 2019-02 Authorizing the execution of a three (3) year employment contract between Chicago Heights Park District and Francisco Perez for the employment position of Superintendent of the Chicago Heights Park District.

10. ADJOURNMENT