

**CHICAGO HEIGHTS PARK DISTRICT
RE-SCHEDULED REGULAR BOARD MEETING AGENDA
AUGUST 17, 2020 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 Minutes July 13, 2020.
- b. Regular Board Meeting July 13, 2020.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer – Motion to approve Financial Report
- 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 the renewal of Health Insurance.
- c. Motion to appoint Lori Wilcox as Golf Course Manager.
- d. Ordinance 2020-02 An ordinance of the Chicago Heights Park District, Cook County, Illinois declaring surplus property and authorizing the sale or other conveyance of certain surplus vehicles.
- e. Resolution 2020-01 A resolution appointing the Illinois Municipal Retirement Fund authorized agent for the Chicago Heights Park District.

10. ADJOURNMENT