

**CHICAGO HEIGHTS PARK DISTRICT  
RESCHEDULED REGULAR BOARD MEETING AGENDA  
AUGUST 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. Public Hearing July 12, 2021.
- b. Regular Board Meeting July 12, 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 July.
- b. Motion to approve the renewal of Health Insurance.
- c. Resolution 2021-07 A Resolution adopting rules for attendance by means other than physical Presence for meetings of the Board of Commissioners of the Chicago Heights Park District, County of Cook, State of Illinois.
- d. Ordinance 2021-02 An Ordinance fixing the length of time a Chicago Heights Park District Commissioner may fail to attend Regular Meetings of the Park Board in order for such Commissioner's Office to be declared vacant and providing procedure for declaring such a vacancy.
- e. Resolution 2021-08 A Resolution appointing a Superintendent and a Chief Financial Officer for the Chicago Heights Park District.

- f. Motion to enter Executive session for:**
  - a. 5 ILCS 120/5(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.**
  - b. 5 ILCS 120/5(c)(11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before or court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for finding shall be recorded and entered into the minutes of the closed session.**
  
- g. Possible action on items coming out of closed session, if any.**

## **10. ADJOURNMENT**

---