

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
DECEMBER 10, 2018 7:00P.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. Executive Session November 12, 2018.
- b. Regular Board Meeting November 12, 2018.

**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 November.
- b. Resolution 2018 - 09 setting the 2019 calendar year schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook County, Illinois.
- c. Ordinance No. 2018 – 10 the annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2018 and ending April 30, 2019.
- d. Motion to enter Executive Session for discussion of employment, compensation, discipline, performance or dismissal 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.

**10. ADJOURNMENT**