

CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 11, 2017 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 November 13, 2017.
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 November.
 - b. Resolution 2017-02 Setting the 2018 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 2017-03 The Annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018.
 - d. Motion to enter Executive Session - Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5ILCS 120(c) (1).
10. ADJOURNMENT