

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 9, 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. Regular Board Meeting November 12, 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 November.
- b. Resolution 2019 - 04 A Resolution of the Chicago Heights Park District setting the 2020 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 2019 – 05 The annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2020.

10. ADJOURNMENT