

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 13, 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. Regular Board Meeting November 8, 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 November.
- b. Ordinance 2021-04 The annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022.
- c. Resolution 2021-11 A Resolution of the Chicago Heights Park District setting the 2022 calendar year schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook County, Illinois.
- d. Resolution 2021-12 A Resolution authorizing and approving the appointment of Insuresource, LLC to as an Insurance Broker for the Chicago Heights Park District, County of Cook, State of Illinois.

- e. **Resolution 2021-13 A Resolution rescinding the approval and the vote authorizing Resolution No. 2021-09 for the Chicago Heights Park District, County of Cook, State of Illinois.**

- f. **Resolution 2021-14 A Resolution authorizing and approving an agreement with All Information Services, Inc. for certain I.T. services for the Chicago Heights Park District, County of Cook, State of Illinois.**

10. ADJOURNMENT