

CHICAGO HEIGHTS PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
FEBRUARY 10, 2014 7:00P.M.

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 January 13, 2014
6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS
 - a. President
 - b. Treasurer – Motion to approve Treasurers Report
 - c. Other Commissioners
 - d. Superintendent
 - e. Attorney
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Submission of Bills for the month of January.
10. Motion to go into Executive Session for employment compensation and performance of a specific employee of the Park District.
11. ADJOURNMENT