

CHICAGO HEIGHTS PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
FEBRUARY 20, 2014 at 6:00p.m.
1400 CHICAGO ROAD
CHICAGO HEIGHTS IL.60411

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ESTABLISHMENT OF A QUORUM
5. PUBLIC PARTICIPATION
6. EXECUTIVE SESSION – Employment, compensation and performance of a specific employee of the Chicago Heights Park District
7. ACTION TO BE TAKEN BY THE BOARD
 - a. Resolution 2014-01 A motion approving and authorizing the President of the Chicago Heights Park District Board of Commissioners to execute on behalf of the Chicago Heights Park District a Resolution of Authorization to apply for an IDNR Parc Grant Project Application for the purpose of Recreation Center Capital Projects.
 - b. Resolution 2014-02 Authorizing the execution of a three (3) year employment contract between Chicago Heights Park District and Francisco Perez for the employment position of Superintendent of the Chicago Heights Park District
8. ADJOURNMENT