

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 11, 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. Executive Session January 14, 2019.
- b. Regular Board Meeting January 14, 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 January.
- b. Motion to enter Executive Session for discussion of employment, compensation, discipline, performance or dismissal of certain employees 5ILCS 120(c) (1) and pending and probable litigation involving or affecting the District under Section 5ILCS 120/2(c) (2) (11) of the Illinois Open Meeting Act.
- c. Motion to accept settlement agreement.

10. ADJOURNMENT