

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 10, 2022 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 December 13, 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 December.
- b. Resolution 2022-01 A Resolution authorizing and approving a certain lease agreement with Harris Golf Cars Sales and Services to lease and service golf carts for the Chicago Heights Park District, County of Cook, State of Illinois.
- c. Resolution 2022-02 A Resolution authorizing and approving a certain quote from Deere and Company for golf course maintenance equipment for the Chicago Heights Park District, County of Cook, State of Illinois.

10. ADJOURNMENT