

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 13, 2020 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 June 8, 2020.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer – Motion to approve Financial 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 June .
- b. Motion to authorize the execution of the FTA Fiscal Year 2020 Certifications and Assurances.
- c. Ordinance 2020-01 An Ordinance adopting the combined annual budget and appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May, 2020 and ending on the thirtieth day of April, 2021.

10. ADJOURNMENT