

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 12, 2021 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 14, 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 June.
- b. Ordinance 2021-01 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, 2021 and ending on the thirtieth day of April, 2022.
- c. Resolution 2021-06 A Resolution authorizing and approving a certain media consultant agreement with Michael Taylor Media Services for the Chicago Heights Park District, County of Cook, State of Illinois.
- d. Motion to authorize settlement with Megaplex IT Solutions in the amount of \$2,300, to authorize our attorney to negotiate the terms of the settlement, and to authorize the interim superintendent to execute settlement agreement and any related documents.
- e. Motion to appoint Juan Briseno as Golf Course Superintendent.

10. ADJOURNMENT