

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
JUNE 14, 2021 7:00P.M.  
1400 CHICAGO ROAD  
CHICAGO HEIGHTS, IL. 60411**

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**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 May 10, 2021.

**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 May.
- b. Motion to authorize the scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Monday July 12, 2021 at 6:45p.m. and publish legal notice of said hearing.
- c. Resolution 2021-05 A resolution authorizing and approving a certain proposal and contract with Illinois Government Relations Services for the Chicago Heights Park District, County of Cook, State of Illinois.
- d. Motion to Direct the Interim Superintendent and the Board President to get three (3) quotes for a forensic audit and for said persons to determine the scope of the audit considering input from the Board of Commissioners related to the scope of the forensic audit.

**10. ADJOURNMENT**