

CHICAGO HEIGHTS PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MARCH 10, 2014 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 February 10, 2014
 - b. Executive Session February 10, 2014
 - c. Special Board Meeting February 20, 2014
 - d. Executive Session February 20, 2014
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 February.
 - b. Ordinance 2014-02 an Ordinance of the Chicago Heights Park District authorizing the disposal of certain surplus personal property owned by the Chicago Heights Park District namely one (1) 1995 Ford F250 Truck.
 - c. Resolution 2014-03 a Resolution of the Chicago Heights Park District accepting and approving the engagement agreement of Wolf & Company, LLP for professional auditing services for the year ended April 30, 2014.
11. ADJOURNMENT

CHICAGO HEIGHTS PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
APRIL 14, 2014 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 March 10, 2014
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 March.
11. ADJOURNMENT