

CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
MARCH 12, 2018 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 12, 2018.

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 February.

b. Motion to reject all bids received for the addition and mechanical upgrades to the Chicago Heights Park District Recreation Center, and to issue a new request for design-build proposals from the six contractors that pre-qualified to bid on the original design-build proposal.

c. Motion to enter Executive Session – Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, Pending Litigation 5ILCS 120(c) (1)(11).

10. ADJOURNMENT