

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
MARCH 11, 2019 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. Executive Session February 11, 2019.
- b. Regular Board Meeting February 11, 2019.

**6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS**

- a. President
- b. Treasurer – Motion to approve January budget report.
- c. Other Commissioners
- d. Superintendent
- e. Attorney

**7. PUBLIC PARTICIPATION**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- a. Swimming Pool Addition Presentation
- b. Submission of bills for the month of February.
- c. Ordinance 2019-01 Annexing Territory to the Chicago Heights Park District.

**10. ADJOURNMENT**