

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
MARCH 14, 2022 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 February 14, 2022.

**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. Resolution 2022-04 A Resolution authorizing and approving the purchase and installation of personal property from Samco Restaurant Equipment Corporation for the Chicago Heights Park District, County of Cook, State of Illinois.
- c. Resolution 2022-05 A Resolution hiring an Athletic Director for the Chicago Heights Park District.
- d. Resolution 2022-06 A Resolution hiring a Head of Maintenance-Supervisor of Parks and Recreation for the Chicago Heights Park District
- e. Resolution 2022-07 A Resolution authorizing and approving a certain license agreement with Pearl Management and Hospitality Group, LLC for the Chicago Heights Park District, County of Cook, State of Illinois.
- f. Motion to accept proposed gymnasium rental fee.

**10. ADJOURNMENT**