

CHICAGO HEIGHTS PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
MAY 12, 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 April 14, 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 April.
 - b. Resolution 2014-04 Approving the posting and display of a revised Park District Ward Map for public view and scheduling a Public Hearing for comment.
 - c. Resolution 2014-05 Authorizing acceptance of and execution of an Illinois Department of Natural Resources Grant Agreement in the amount of up to \$400,000.00.
 - d. Motion to set Public Hearing at 6:45 p.m. June 9th 2014, for proposed revised ward map for the Chicago Heights Park District.
11. ADJOURNMENT