

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
MAY 10, 2021 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 12, 2021.
- b. Executive Session April 12, 2021.
- c. Special Board Meeting April 28, 2021.

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

- a. Audit Report

9. NEW BUSINESS

- a. Nominations and Appointments of the Park District Board of Officers for President, Vice President, Treasurer and Secretary.
- b. Submission of bills for the month of April.
- c. Resolution 2021-01 Appointing Del Galdo Law Group, LLC as attorney for the Chicago Heights Park District and authorizing the execution of an engagement letter with the Del Galdo Law Group LLC to serve as attorney.
- d. Resolution 2021-02 Approving certain persons as signatories and authorized representatives for the Chicago Heights Park District bank accounts for the Chicago Heights Park District, County of Cook, State of Illinois.
- e. Resolution 2021-03 Appointing Michael DeButch as an interim Superintendent for the Chicago Heights Park District.

- f. **Resolution 2021-04 Appointing the Chicago Heights Park District's Illinois Municipal Retirement Fund Authorized Agent.**

10. ADJOURNMENT

FREE CONFERENCE CALL INFORMATION

Dial-in number (844) 855-4444

Participant 562791 #
