

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
MAY 9, 2022 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 11, 2022.**
 - b. Executive Session Minutes April 11, 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 April.**
 - b. Resolution 2022-09 A Resolution authorizing and approving a certain lease agreement with Lease Servicing Center, Inc. DBA NCL Government Capital to lease fitness equipment for the Chicago Heights Park District, County of Cook, State of Illinois.**
- 10. ADJOURNMENT**