

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
NOVEMBER 12, 2019 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 October 15, 2019.
- b. Executive Session Minutes October 15, 2019.

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

- a. President
- b. Treasurer – Motion to approve Financial Report
- c. Other Commissioners
- d. Superintendent
- e. Attorney

**7. PUBLIC PARTICIPATION**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- a. Submission of bills for the month of October.
- b. Resolution 2019 - 03 A Resolution determining the estimated property taxes to be levied by the Chicago Heights Park District Cook County, Illinois for the 2019 Tax Year.
- c. Ordinance 2019 – 04 An Ordinance providing for the issue of not to exceed \$1,575,000 Taxable General Obligation Limited Tax Park Bonds, Series 2019, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds.

**10. ADJOURNMENT**