CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
NOVEMBER 12, 2018 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. Public Hearing October 9, 2018.
    b. Regular Board Meeting October 9, 2018.

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 October.

    b. Resolution 2018 - 08 A Resolution determining the estimated property taxes to be levied by
        the Chicago Heights Park District Cook County, Illinois for the 2018 Tax Year.

    c. Ordinance No. 2018 - 08 An Ordinance authorizing and providing for an Installment   Purchase Agreement for the purpose of paying the cost of repurchasing the Chicago Heights Park District Recreation Center in and for the Chicago Heights Park District, Cook County, Illinois, and authorizing and providing for the issue of $1,000,000 Refunding Debt Certificates, Series 2018B, of said Park District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and   Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.

d. Ordinance No. 2018 – 09 An Ordinance providing for the issue of not to exceed $1,514,000 Taxable General Obligation Limited Tax Park Bonds, Series 2018C, 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.

e. Motion to enter Executive Session for discussion of employment, compensation, discipline, performance or dismissal of certain employees 5ILCS 120(c) (1) and pending and probable litigation involving or affecting the District under Section 5ILCS 120/2(c)(2)(11) of the Illinois Open Meeting Act.

f. Motion to accept settlement agreement.

10. ADJOURNMENT