

**CHICAGO HEIGHTS PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
OCTOBER 11, 2016 7:00P.M.  
1400 CHICAGO ROAD  
CHICAGO HEIGHTS, IL. 60411**

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**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 September 12, 2016.**

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

- a. President**
- b. Treasurer – Motion to Approve Budget Report for July.**
- c. Other Commissioners**
- d. Superintendent**
- e. Attorney**

**7. PUBLIC PARTICIPATION**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- a. Submission of bills for the month September.**
- b. Motion to enter Executive Session – Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5ILCS 120(c) (1).**
- c. Resolution 2016-02 Authorizing the execution of a three (3) year employment contract between Chicago Heights Park District and Francisco Perez for the employment position of Superintendent of the Chicago Heights Park District.**

**10. ADJOURNMENT**