

CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 9, 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. Regular Board Meeting September 10, 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 September.
 - b. Resolution 2018-07 Authorizing the execution of an agreement between Direct Energy Business, LLC and the Chicago Heights Park District for electricity.
 - c. Motion to enter Executive Session for discussion of pending and probable litigation involving or affecting the District under Section 5ILCS 120/2(c)(2)(11) of the Illinois Open Meeting Act.
10. ADJOURNMENT