

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 15, 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 September 9, 2019.**

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. Motion to enter Executive Session-Litigation, Pursuant to 5ILCS 120/2(c) (11).**
- c. Motion to approve payment to Hamilton Law Office and the Cuellar Family in the amount of \$5,000 to settle the Lawsuit Filed by the Cuellar Family against several Municipalities, including the Chicago Heights Park District, subject to an Executed Release and Settlement Agreement.**

10. ADJOURNMENT