

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
OCTOBER 13, 2020 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. Amended Re-Scheduled Regular Board Meeting August 17, 2020.
- b. Regular Board Meeting September 14, 2020.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer – Motion to approve Financial Report for June 2020.
- c. Other Commissioners
- d. Superintendent
- e. Attorney

7. PUBLIC PARTICIPATION

8. OLD BUSINESS

- a. Motion to ratify bills submitted for the month of August.
- b. Resolution 2020 – 02 A Resolution to ratify the contract between the Chicago Heights Park District and Clay Custodial Services, LLC.
- c. Resolution 2020 – 04 A Resolution of the Chicago Heights Park District authorizing the adoption of a purchasing policy.

9. NEW BUSINESS

- a. Submission of bills for the month of September.
- b. Resolution 2020-05 A Resolution to accept an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds.

10. ADJOURNMENT