CHICAGO HEIGHTS PARK DISTRICT BOARD OF COMMISSIONERS REGULAR BOARD MEETING AGENDA SEPTEMBER 8, 2014 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 August 11th, 2014
- 6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS
 - a. President
 - b. Treasurer Motion to Approve Treasurers Report
 - c. Other Commissioners
 - d. Superintendent
 - e. Attorney
- 7. PUBLIC PARTICIPATION
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - a. Submission of Bills for the month of August.
 - b. Resolution R-2014-06 A resolution of the Chicago Heights Park District approving and authorizing the execution of an intergovernmental agreement between the Chicago Heights Park District and the village of South Chicago Heights to make Chicago Heights Park District recreational opportunities available and accessible to all residents of the village of South Chicago Heights.
 - c. Motion to approve renewal of health insurance.

11. ADJOURNMENT