

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
SEPTEMBER 14, 2020 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. Re-Scheduled Regular Board Meeting August 17, 2020.**

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

- a. President**
- b. Treasurer – Motion to approve Financial 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 2020-02 A Resolution to ratify the contract agreement between the Chicago Heights Park District and Clay Custodial Services, LLC.**
- c. Resolution 2020-03 A Resolution to ratify the contract agreement between the Chicago Heights Park District and GolfNow, LLC.**
- d. Resolution 2020-04 A Resolution of the Chicago Heights Park District authorizing the adoption of a purchasing policy.**

**10. ADJOURNMENT**