

**CHICAGO HEIGHTS PARK DISTRICT  
RESCHEDULED REGULAR BOARD MEETING AGENDA  
SEPTEMBER 16, 2021 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. Rescheduled Regular Board Meeting August 12, 2021.**

**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 August.**
- b. Motion to approve the renewal of Health Insurance**
- c. Resolution 2021-09 A Resolution authorizing and approving a statement of work and a Master Services Agreement with TEKMYBIZ for the Chicago Heights Park District, County of Cook, State of Illinois.**

**10. ADJOURNMENT**