

**CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
FEBRUARY 12, 2024, 6:00P.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. Regular Board Meeting January 8, 2024.

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

- a. President
- b. Treasurer – Motion to approve financial reports.
- c. Other Commissioners
- d. Superintendent
- e. Attorney

**7. PUBLIC PARTICIPATION**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- a. Submission of Bills for the month of January.
- b. Ordinance 2024 – 02 An ordinance authorizing and approving the disposal of personal property of the Chicago Heights Park District, Cook County, Illinois.
- c. Resolution 2024 – 01 A Resolution authorizing and approving a certain lease with John Deere & Company for a lease and service of certain vehicles and equipment for the Chicago Heights Park District, County of Cook, State of Illinois.

- d. Resolution 2024 – 02 A Resolution authorizing and approving a certain lease with Morrow Brothers Ford for lease and service of certain vehicles for the Chicago Heights Park District, County of Cook, State of Illinois.**
  
- e. Resolution 2024 – 03 A resolution authorizing and approving a certain proposal and contract with Cornerstone Government Affairs, Inc. for the Chicago Heights Park District, County of Cook, State of Illinois.**

## **10. ADJOURNMENT**