

**CHICAGO HEIGHTS PARK DISTRICT
RESCHEDULED REGULAR BOARD MEETING AGENDA
MARCH 25, 2024, 6:00P.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 February 12, 2024.
- b. Special Board Meeting February 8, 2024.
- c. Special Board Meeting February 10, 2024.
- d. Special Board Meeting February 24, 2024.
- e. Special Board Meeting March 2, 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 February.
- b. Ordinance 2024 – 03 An ordinance authorizing the purchase of playground equipment through the OMNIA partners purchasing program from Kompan, INC., for the Chicago Heights Park District.
- c. Resolution 2024 – 04 A resolution authorizing and approving a certain owner and Architect Agreement and Memorandum of Understanding with DLA Architects, LTD. for the Chicago Heights Park District, County of Cook, State of Illinois.

- d. Resolution 2024 – 05 A Resolution authorizing and approving a certain owner and Construction Manager Agreement and Memorandum of Understanding with Grilli Construction, INC. for the Chicago Heights Park District, County of Cook, State of Illinois.**
- e. Resolution 2024 – 06 A Resolution authorizing and approving a certain Intergovernmental Agreement with the Village of South Chicago Heights for the Chicago Heights Park District, County of Cook, State of Illinois.**
- f. Motion to Approve the 2022 Audit.**
- g. Motion to Approve the Program Director for the Chicago Heights Park District.**
- h. Motion to Approve an Independent Contractor Agreement for Special Event Coordinator Services.**
- i. Closed Session Pursuant to Section 2(C)(1) of the Illinois Open Meetings Act (5 ILCS 120/2) for Discussion Regarding the Appointment and Employment of Specific Employees.**
 - a. Possible Action Coming Out of Closed Session.**

10. ADJOURNMENT