

**CHICAGO HEIGHTS PARK DISTRICT
RESCHEDULED REGULAR BOARD MEETING AGENDA
April 8, 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. Rescheduled Regular Board Meeting March 25, 2024.
- b. Closed Session March 25, 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 March.
- b. Motion to approve Employee Handbook
- c. Motion to enter Closed Session:
 - a. 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.
 - b. Closed session pursuant to Section 2(c)(11) of the Open Meetings Act - (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

d. Possible Action Coming Out of Closed Session.

e. Action to approve Settlement Agreement and General Release with Former Employee A

10. ADJOURNMENT