

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 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. Regular Board Meeting June 10, 2024.

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 June.
- b. Ordinance 2024 – 04 An Ordinance adopting the combined Annual Budget and Appropriation of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning the first day of May, 2024 and ending on the thirtieth day of April, 2025.
- c. Motion to approve service partner agreement with Celts Aquatic Group, LLC for swimming classes.
- d. Motion to award Bee Liner Lean Services the bid for the interior remodeling project at Recreation Center.

10. ADJOURNMENT