

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 9, 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 Board Meeting November 18, 2024.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer – Motion to approve Financial Report for October.
- c. Other Commissioners
- d. Superintendent
- e. Attorney

7. PUBLIC PARTICIPATION

8. OLD BUSINESS

9. NEW BUSINESS

- a. Submission of Bills for the month of November.
- b. Ordinance 2024 – 05 The annual Tax Levy Ordinance of the Chicago Heights Park District Cook County, Illinois for the Fiscal Year beginning May 1, 2024 and ending April 30, 2025.
- c. Ordinance 2024 – 06 An Ordinance authorizing and approving the disposal of personal property of the Chicago Heights Park District, Cook County, Illinois.

- d. Ordinance 2024 – 07 An Ordinance Regarding the Cook County Paid Leave Ordinance for Chicago Heights Park District, County of Cook, State of Illinois.**
- e. Resolution 2024 – 08 A Resolution of the Chicago Heights Park District setting the 2025 Calendar Year Schedule of Regular Board Meetings of the Board of Park District Commissioners for the Chicago Heights Park District Cook County, Illinois.**
- f. Motion to award Chicago Heights Construction for the bid for the interior remodeling project at the Recreation Center and award Midwest Furniture for the reception desk and Infinity Technologies for door intercom and card access.**

10. ADJOURNMENT