

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 10, 2025, 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 January 13, 2025.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer – Motion to approve Financial Reports for December.
- 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 2025 – 01 AN ORDINANCE providing for the issue of not to exceed \$1,825,000 Taxable General Obligation Limited Tax Park Bonds, Series 2025, of the Chicago Heights Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds.

10. Adjournment