

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
JUNE 9, 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 May 12, 2025.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer
- c. Other Commissioners
- d. Superintendent
- e. Attorney

7. PUBLIC PARTICIPATION

8. OLD BUSINESS

9. NEW BUSINESS

- a. Motion to approve Tiana Sharpe for the position of Program Director.
- b. Motion to award Chicago Heights Construction the bid for Commissioners Park and not to exceed \$1,333,915 and allowing the Superintendent and Finance Director to negotiate value engineered items to reduce costs.
- c. Motion to authorize the scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Monday July 14, 2025, at 5:45p.m. and publish legal notice of said hearing.
- d. Submission of Bills for the month of May.

10. Adjournment