

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 14, 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 June 9, 2025.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

- a. President
- b. Treasurer – Motion to approve Financial Report for April 2025.
- 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 2025 – 02 An Ordinance adopting the combined Annual Budget and Appropriations of funds for the Chicago Heights Park District, Cook County, Illinois for the fiscal year beginning on the first day of May 2025 and ending on the thirtieth day of April 2026.

10. CLOSED SESSION

- a. Motion to enter closed session pursuant to:
 - i. Closed Session pursuant to Section 2(C)(1) of the Illinois Open Meeting Act (5ILCS 120/2) for discussion regarding the Appointment and Employment of Specific Employees.

11. ADJOURNMENT