

CHICAGO HEIGHTS PARK DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 12, 2026, 6:00P.M.  
1400 CHICAGO ROAD  
CHICAGO HEIGHTS, IL. 60411

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**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 December 8, 2025.

**6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS**

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

**7. PUBLIC PARTICIPATION**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- a. Presentation Simple Truth Graphics
- b. Presentation GolfNow
- c. Submission of Bills for the month of December.
- d. Motion to accept the Golf Course Food and Beverage License Agreement with Pearl Management and Hospitality Group, LLC.

**10. ADJOURNMENT**