

**CHICAGO HEIGHTS PARK DISTRICT
REGULAR BOARD MEETING AGENDA
FEBRUARY 9, 2026, 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. Public Hearing January 12, 2026.
- b. Regular Board Meeting January 12, 2026.

6. REPORTS FROM THE PRESIDENT AND OTHER OFFICERS

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

7. PUBLIC PARTICIPATION

8. OLD BUSINESS

9. NEW BUSINESS

- a. Precision Control Systems presentation on Roof and HVAC.
- b. Presentation SBC Media and Program Director Tiana Sharpe review of Master Plan and Goals.
- c. Submission of Bills for the month of January.
- d. Motion to accept the Golf Course Food and Beverage License Agreement with Pearl Management and Hospitality Group, LLC.
- e. Ordinance 2026 – 01: An Ordinance providing for the issue of not to exceed \$1,900,000 Taxable General Obligation Limited Tax Park Bonds, Series 2026, 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