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Board of Commissioners

A. Michelle Hemp
President

Phillip Wilkes
Vice President

Dionna White
Secretary

Christopher A. Cole
Executive Director

**HAZEL CREST PARK DISTRICT
Regular Board Meeting Agenda
October 18, 2023
6:00PM**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call of Commissioners**
- 4) **Motion to Approve Minutes of Hazel Crest Park District September 20, 2023 regular board meeting.**
- 5) **Citizens' Comments**
- 6) **Correspondence**
- 7) **Presentations**
 - a. Recognition of resident Margaret Collier's record-making weight lifting achievement.
 - b. Hazel Crest Park District Strategic Plan Proposal – John W. Wilson.
- 8) **Executive Director Report**
 - a. Report submitted in writing.
- 9) **Finance:**
 - a. Motion to approve Treasurer's report September 30, 2023.
 - b. Statement of revenue & expenditures for September 2022 vs. September 2023.
 - c. Motion to ratify accounts payable from September 21, 2023 to October 18, 2023 in the amount of \$58,961.09.
 - d. Motion to ratify four (4) payroll registers from September 22, 2023 to October 13, 2023 in the amount of \$38,508.43.

10) Old Business:

- a. Motion to approve Ordinance No. 10-2023-01, an ordinance providing for the issuance of \$660,000 general obligation limited tax bonds, series 2023, of the Hazel Crest Park District, Cook County, Illinois, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and approving a tax escrow agreement.

11) New Business:

- a. Motion to approve Hazel Crest Park District strategic planning proposal received from the team of John W. Wilson, Ray Ochronowicz, Jeff Braun, and Dean Bissias in the amount not to exceed \$22,325.00.
- b. Motion to approve OSLAD grant writing proposal received from John W. Wilson in the amount not to exceed \$14,250.00.
- c. Motion to approve quotes received from Red & Son Tree Service for the removal of our dead trees on our lands behind two private properties on Carrington Drive in the total amount of \$4,000.00.

12) Executive Session: (if necessary)

Motion to go into executive session for discussion and/or consideration of collective negotiation matters, personnel, pending litigation and or actions that is probable or imminent, exempt under Section 2(C)(11) of the Open Meetings Act, 5ILCS 120/2(C)(11).

13) Adjournment