



2600 West 171st Street • Hazel Crest, IL 60429
Telephone (708) 335-1500, • Fax (708) 335-0355

Hazel Crest Park District
Regular Board Meeting
Agenda
Thursday, January 14, 2021
7:00pm Zoom

1/7/2021 1:00:00 PM

1. **Call to order:**
2. **Pledge of Allegiance:**
3. **Roll call of Commissioners:**
4. **Motion To Approve Minutes of Hazel Crest Park District November 12, 2020 Regular Board Meeting.**
5. **Correspondence:**
 - a) Covid 19 PHASE 4 Re-opening FAQ's Jan 4, 2021(See Enclosure)
 - b) Park District Risk Management Agency(PDRMA) LRN Alert 20-25 (See Enclosure)
 - c) Restore Illinois Tier 3 Resurgence Mitigation FAQ (See Enclosure)
 - d) Laner/Muchin: COVID-19 Relief Bill Will Have A Significant Impact On Employers And Employees December 31, 2020(See Enclosure)
6. **Director /Assistant Director Reports :**(Submitted in Writing)
7. **Citizens Comments:**
8. **Commissioners Comments:**
9. **Finance:**
 - a) Motion to Approve Treasurers Report December 31, 2020 (see enclosure)
 - b) Motion to Ratify Accounts Payable November 13, 2020 thru January 13, 2021 Totaling \$583,827.61 (see enclosure)

Board of Commissioners

Christopher A. Cole
President

Phillip Wilkes
Vice President

Michelle Hemp- Anderson
Secretary

Carmilla Malone
Commissioner

Dionna White
Commissioner

Denise Brady
Board Recording Secretary

Joseph G. Bertrand, Jr.
Executive Director

- c) **Motion to Ratify Payroll Register Four (4) Payrolls November 19,2020, December 3, 2020, December 17, 2020 and December 31, 2020: Totaling \$24,882.24 (see enclosure)**

10. OLD BUSINESS:

- a) **None**

11. NEW BUSINESS:

- a) **Motion to approve proposal by Modern Masonry Restoration for Tuck-pointing and caulking in Recreation Center.(See enclosed Proposal)**

12. PERSONNEL:

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). (if needed)

- a. **Update: Health Insurance/Employees**

13. Adjournment

**Next Hazel Crest Park District
Regular Board Meeting
February 11, 2021
7:00pm**