



2600 171st Street
Hazel Crest, IL 60429
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Board of Commissioners

A. Michelle Hemp
President

Phillip Wilkes
Vice President

Dionna White
Commissioner

LaQuita Bell
Board Secretary

Christopher A. Cole
Executive Director & Treasurer

**HAZEL CREST PARK DISTRICT
Regular Board Meeting Agenda
March 13, 2025
6:00PM**

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call of Commissioners.**
4. **Minutes.**
 - a. **Motion to approve minutes of the Hazel Crest Park District February 20, 2025, Regular Board Meeting.**
5. **Citizens' Comments** (3 minutes each).
6. **Presentations** (none).
7. **Correspondence** (none).
8. **Executive Director's Report.**
9. **Finance.**
 - a. Review of Rental Security Deposit Refund reports for February 2025.
 - b. **Motion to approve Treasurer's report as of February 28, 2025.**
 - c. **Motion to ratify accounts payable from February 20, 2025, to March 12, 2025.**
 - d. **Motion to ratify three (3) payrolls from February 21, 2025, to March 7, 2025.**
10. **Old Business** (none).
11. **New Business**
 - a. Discussion. Review of 2025 Lawn Care Request For Proposal.
 - b. Discussion. FY26 Budget.

12. Executive Session

- a. **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

NEXT REGULAR BOARD OF COMMISSIONERS MEETING

**THURSDAY, APRIL 3, 2025, AT 6:00PM
HAZEL CREST PARK DISTRICT
2600 171ST STREET
HAZEL CREST, IL 60429**