



2600 171st Street
Hazel Crest, IL 60429
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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
April 11, 2024
6:30PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Commissioners**
- 4. Motion to approve meeting minutes of Hazel Crest Park District March 14, 2024, regular board meeting.**
- 5. Citizens' Comments** (3 minutes each).
- 6. Presentation**
 - a. Employee group insurance / renewal options for fiscal year ending 2025.
L. Cliff Taylor, InsureSource LLC, Insurance broker.
- 7. Correspondence**
 - a. Retirement letter from Ronald Jones, Recreation Leader.
- 8. Executive Director's Report**
- 9. Finance**
 - a. **Motion to approve Treasurer's report March 31, 2024.**
 - b. **Motion to ratify accounts payable from March 13, 2024, to April 10, 2024, in the total amount of \$61,858.62.**
 - c. **Motion to ratify four (4) payrolls from March 15, 2024, March 22, 2024, March 29, 2024, and April 5, 2024, in the total amount of \$28,588.26.**
- 10. Old Business** (none).

11. New Business

- a. **Motion to approve employee group insurance quoted rates from Blue Cross Blue Shield of IL for fiscal year ending 2025, as presented by InsureSource, LLC.**
- b. **Motion to approve quote from Johnson Control, Inc., formerly ADT Commercial, for surveillance system and access control upgrades at Community Center, Recreation Center, and Maintenance Building in the total amount of \$51,763.17 and additional annual cost of \$4,748.34 per year.**
- c. **Motion to approve quote from South Suburban News for one (1) year of weekly advertisements for a total amount not to exceed \$15,600.00 to be paid in 12 monthly installments of \$1,300.00 per month.**
- d. **Motion to approve proposal from Nu Soul to provide entertainment for 2024 House Music in the Park event in the total amount of \$7,450.00.**
- e. **Motion to approve quote from Supreme HVAC LLC to replace water heater and digital thermostat at the Recreation Center in the total amount of \$4,100.00.**
- f. **Motion to approve Board of Commissioners regular meeting calendar for fiscal year ending 2025.**
- g. **Motion to appoint LaQuita Bell as Executive Secretary at her current salary amount.**
 - Administration of oath by A. Michelle Hemp, President of Hazel Crest Park District Board of Commissioners.

12. Executive Session (if necessary)

- 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, MAY 9, 2024, AT 6:00PM

**HAZEL CREST PARK DISTRICT
2600 171ST STREET
HAZEL CREST, IL 60429**