



2600 171<sup>st</sup> Street  
Hazel Crest, IL 60429  
Telephone (708) 335-1500  
www.hazelcrestparks.org

**Hazel Crest Park District  
Regular Board Meeting Agenda  
May 7<sup>th</sup>, 2026  
6:00PM**

**Board of Commissioners**

Phillip Wilkes  
President

A. Michelle Hemp  
Vice President

Philip Richardson  
Commissioner

Ron Simon  
Commissioner

Dionna White  
Commissioner

LaQuita Bell  
Board Secretary

Christopher A. Cole  
Executive Director & Treasurer

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call of Board of Commissioners.
4. Minutes.
  - a. Motion to approve minutes of Hazel Crest Park District April 1<sup>st</sup>, 2026, regular board meeting.
5. Public Comments (3 minutes maximum).
6. Correspondence (none).
7. Presentation (none).
8. Executive Director's Report.
9. **Finance.**
  - a. Review of rental security deposit refund report for April 2026.
  - b. Motion to accept Treasurer's report as of April 30, 2026.
  - c. Motion to ratify accounts payable for January 2026 through April 2026.
  - d. Motion to ratify payroll for the month of April 2026.
10. Old Business (none).

**11. New Business.**

- a. **Motion to approve quote from Supreme HVAC, LLC for replacement of HVAC system at the Recreation Center.**
- b. **Motion to approve the renewal of HVAC maintenance agreement with Supreme HVAC, LLC from May 2026 through April 2027.**
- c. **Motion to approve the Executive Director attending the 2026 SHRM annual conference in Orlando, FL, in June 2026.**
- d. **Motion to approve plan for Park District committee appointments.**

**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. New Business (continued).**

- f. **Motion to approve adjustment to Board Secretary stipend, effective May 1, 2026.**
- g. **Motion to approve updated personnel handbook, effective immediately.**

**14. Adjournment.**

Next Board of Commissioners Regular Meeting

**Thursday, June 4, 2026, at 6pm.**

**at**

**Hazel Crest Park District**

**2600 171<sup>st</sup> Street**

**Hazel Crest, IL 60429**