

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

Hazel Crest Park District Regular Board Meeting Agenda July 17, 2025 6:00PM

Board of Commissioners

Phillip Wilkes President

A. Michelle Hemp Vice President

Philip Richardson Commissioner

Dionna White Commissioner

LaDeishia Willis Commissioner

LaQuita Bell Board Secretary

Christopher A. Cole Executive Director & Treasurer

Public Hearing

AN ORDINANCE PROVIDING FOR A COMBINED BUDGET AND APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1ST, 2025 AND ENDING APRIL 30TH, 2026, FOR THE HAZEL CREST PARK DISTRICT, COOK COUNTY, IL.

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call of Board of Commissioners.
- 4. Motion to approve minutes of Hazel Crest Park District June 5, 2025, regular board meeting.
- 5. Motion to approve minutes of Hazel Crest Park District June 27, 2025, special board meeting.
- **6. Public Comments** (3 minutes maximum).
- 7. Correspondence.
 - Letter from Water Edge Condominium Association requesting resurfacing of the public walking trail.
- 8. Presentation.
- 9. Executive Director's Report.

10. Finance.

- a. Review of rental security deposit refund report for June 2025.
- b. Motion to accept Treasurer's report as of June 30, 2025.
- c. Motion to ratify accounts payable from June 5, 2025 through July 16, 2025.
- d. Motion to ratify payroll from June 5, 2025, through July 16, 2025.

11. Old Business.

12. New Business:

- a. Motion to ratify 2015 series bond due payments in the total amount of \$5,567.50.
- b. Motion to approve Ordinance No. 07-25-01; An Ordinance providing for a combined budget and appropriation for corporate and other purposes for the fiscal year beginning May 1st, 2025 and ending April 30th, 2026, for the Hazel Crest Park District, Cook County, IL.

13. 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).

14. Adjournment.

Next Board of Commissioners Regular Meeting
Thursday, August 7, 2025, at 6pm.
Hazel Crest Park District
2600 171st Street

Hazel Crest, IL 60429