



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

**Hazel Crest Park District
Regular Board Meeting Agenda
September 4, 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

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call of Board of Commissioners.**
4. **Motion to approve meeting minutes of Hazel Crest Park District July 17, 2025, regular board meeting.**
5. **Public Comments** (3 minutes maximum).
6. **Correspondence.**
 - a. Thank you letter from Waters Edge Condominium Association.
7. **Presentation.**
8. **Executive Director's Report.**
9. **Finance.**
 - a. Review of Summer 2025 special events revenue summary.
 - b. Review of rental security deposit refund report for July & August 2025.
 - c. **Motion to accept Treasurer's report as of August 31, 2025.**
 - d. **Motion to ratify accounts payable from July 17, 2025, through September 2, 2025.**
 - e. **Motion to ratify payroll from July 17, 2025, through September 2, 2025.**
10. **Old Business:**
 - a. **Motion to accept proposal from Core Displays to upgrade Park District's marquee sign for an amount not to exceed \$25,000.00.**

11. New Business:

- a. **Motion to accept quote from the recommended bidder to renovate outdoor signage at various parks and facilities for an amount not to exceed \$50,000.00.**
- b. **Motion to approve Ordinance number 09-2025-01. A resolution naming Ken Cook Memorial Field.**

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 Board of Commissioners Regular Meeting

Thursday, October 2, 2025, at 6pm.

Hazel Crest Park District

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