



2600 171st Street
Hazel Crest, IL 60429
(708) 335-1500
info@hazelcrestpark.org

Board of Commissioners

A. Michelle Hemp
President

Phillip Wilkes
Vice President

Dionna White
Commissioner

Christopher A. Cole
Executive Director & Treasurer

LaQuita Bell
Board Secretary

HAZEL CREST PARK DISTRICT Regular Board Meeting Agenda October 17, 2024 7:00PM

Bond Issue Notification Act

Notice is hereby given that the Hazel Crest Park District will hold a public hearing on Thursday, October 17, 2024, at 7:00pm at 2600 171st St., Hazel Crest, IL 60429. The purpose of the hearing will be to receive public comments on the proposal to sell non-referendum bonds in the amount not to exceed \$700,000 for the purpose of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing facilities of the District and for paying the debt service on previously issued alternative revenue bonds.

Regular board meeting will start immediately after the public hearing.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Commissioners**
- 4. Motion to approve meeting minutes of Hazel Crest Park District September 12, 2024, regular board meeting.**
- 5. Citizens' Comments** (3 minutes each).
- 6. Presentations**
- 7. Correspondence**
- 8. Executive Director's Report**
- 9. Finance**
 - a. Review of Statement of Revenue & Expenses as of September 30, 2024.
 - b. Review of Rental Security Deposit Refund report as of September 30, 2024.
 - c. **Motion to approve Treasurer's report September 30, 2024.**

- d. Motion to ratify accounts payable from September 12, 2024, to October 16, 2024, in the total amount of \$148,526.93.
- e. Motion to ratify five (5) payrolls from September 13, 2024, September 20, 2024, September 27, 2024, October 4, 2024, and October 11, 2024, in the total amount of \$59,740.47.

10. Old Business (none)

11. New Business

- a. Motion to approve proposal received from GameTime, a Playcore Company, for the renovation of Wolf Park playground for the total amount not to exceed \$94,214.82.
- b. Motion to approve audit for Hazel Crest Park District fiscal year 2023-2024.

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).
 - i. Personnel updates.
 - ii. Executive Director evaluation.

13. Adjournment

NEXT REGULAR BOARD OF COMMISSIONERS MEETING

**THURSDAY, NOVEMBER 14, 2024, AT 7:00PM
HAZEL CREST PARK DISTRICT
2600 171ST STREET
HAZEL CREST, IL 60429**