

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

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

#### **Board of Commissioners**

Phillip Wilkes President

A. Michelle Hemp Vice President

Philip Richardson Commissioner

Dionna White Commissioner

LaQuita Bell Board Secretary

Christopher A. Cole Executive Director & Treasurer

### Bond Issue Notification Act Public Hearing

The purpose of this hearing will be to receive 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, maintenance, improving or protecting of the same existing facilities of the Park District, and for paying debt service on outstanding bonds.

Regular board meeting will begin immediately after the public hearing.

- 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 October 9, 2025, special board meeting.
- **5. Public Comments** (3 minutes maximum).
- **6. Correspondence** (none).
- 7. Presentation.
  - a. Congratulations from the Park District to long-time resident and fitness center member Margaret Collier on winning three (3) first place awards for AAPF/APF/WPC powerlifting competitions for deadlifting events in March 2025, June 2025, and August 2025.
- 8. Executive Director's Report.

#### 9. Finance.

- a. Review of rental security deposit refund report for October 2025.
- **b.** Review of recreation programs and memberships report for October 2025.
- c. Motion to accept Treasurer's report as of October 31, 2025.
- d. Motion to ratify accounts payable from October 2025, for the total amount of \$29,576.54.
- e. Motion to ratify payroll from October 2025, for the total amount of \$56,213.95.

#### 10. Old Business (none).

#### 11. New Business.

- a. Motion to approve the removal of the playground at Cherry Creek Park, located near 175<sup>th</sup> Street & Stonebridge in Hazel Crest, IL, as recommended by the Park District Risk Management Agency (PDRMA).
- b. Discussion items raised by Commissioner Michelle Hemp's 10/27/25 email.
  - i. Community Events & Holiday Programming.
  - ii. Facilities & Operations.
  - iii. Financial & Administrative.

# 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 Meeting(s)

Thursday, November 13, 2025, at 6pm. (Special Meeting to Discuss Summer 2025 Events & to Approve Bond Ordinance)

No meeting in December 2025.

Thursday, January 15, 2026, at 6pm. (Rescheduled to 3<sup>rd</sup> Thursday due to holiday)

No meeting in February 2026.

Thursday, March 5, 2026, at 6pm. (1st FY27 Budget Meeting & Appointment of New Commissioner)

Thursday, April 2, 2026, at 6pm. (2<sup>nd</sup> FY27 Budget Meeting & FY27 Draft Budget Proposal)

Thursday, April 16, 2026, at 6pm. (Special Meeting for 3<sup>rd</sup> FY27 Budget Meeting)

Thursday, May 7, 2026, at 6pm. (FY27 Budget Appropriation)