



2600 West 171st Street • Hazel Crest, IL 60429
Telephone (708) 335-1500, • Fax (708) 335-0355

Hazel Crest Park District
Regular Board Meeting
Agenda
Thursday, February 11, 2021

Board of Commissioners

Christopher A. Cole
President

Phillip Wilkes
Vice President

Michelle Hemp- Anderson
Secretary

Carmilla Malone
Commissioner

Dionna White
Commissioner

Denise Brady
Board Recording Secretary

Joseph G. Bertrand, Jr.
Executive Director

2/6/2021 8:52:39 AM

1. **Call to order:**
2. **Pledge of Allegiance:**
3. **Roll call of Commissioners:**
4. **Motion To Approve Minutes of Hazel Crest Park District January 14, 2021 Regular Board Meeting.**
5. **Correspondence: Demand Letter to negotiate successor contract with SEIU.**
6. **Director /Assistant Director Reports :(Submitted in Writing)**
7. **Citizens Comments:**
8. **Commissioners Comments:**
9. **Finance:**
 - a) **Review/Discussion of Statement of expenses and revenue December 31, 2021 (see enclosure)**
 - b) **Motion to Approve Treasurers Report January 31, 2021(see enclosure)**
 - c) **Motion to Ratify Accounts Payable January 14, 2021 thru February 10, 2021 Totaling \$52,920.74 (see enclosure)**
 - d) **Motion to Ratify Payroll Register Two Payrolls (2) Payrolls January 14, 2021 and January 28, 2021 Totaling \$12,604.30. (see enclosure)**
10. **OLD BUSINESS:**
 - a) **Motion to approve Sportsfields updated agreement dated February 5, 2021 totaling \$26,850. (See enclosures)**

11. **NEW BUSINESS:**

- a) **Motion to approve Quote for Carpeting and Tile replacement in the Community Center not to exceed \$37,291.58 (see enclosure)**
- b) **Motion to approve invoice Number FOCS75813/Van Drunen Ford (see enclosure)**
- c) **Motion to approve proposal from FLO-MAX plumbing to replace Hot Water heater in the Maintenance Garage. (See enclosure)**

12. **PERSONNEL:**

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). (if needed)

- a) **Employee Health Insurance**

13. **Adjournment**

**Next Hazel Crest Park District
Regular Board Meeting
March 12, 2021
7:00pm**