



2600 West 171st Street • Hazel Crest, IL 60429
Telephone (708) 335-1500, Ext 14 • Fax (708) 335-4990

Hazel Crest Park District
Regular Board Meeting
Agenda
Thursday, July 9, 2020

7/6/2020 7:58:58 AM

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

Public Hearing

7:00pm Via Zoom

**AN ORDINANCE PROVIDING FOR A COMBINED BUDGET AND
APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2020, AND ENDING APRIL 30, 2021, FOR THE HAZEL
CREST PARK DISTRICT, COOK COUNTY, ILLINOIS.**

1. **Call to order: Immediately following Public Hearing**
2. **Pledge of Allegiance:**
3. **Roll call of Commissioners:**
4. **Motion To Approve Minutes of Hazel Crest Park District June 11, 2020 Regular Board Meeting.**
5. **Correspondence:**
 - a) Officer Timothy Jones, a Former Mustang football player has committed to donating the Football scoreboard for Setness Park. The Proposed Scoreboard is enclosed in your Board package. The District is in the process of ordering the Board.
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 May 31, 2020 (see enclosure)**
 - b) **Motion to Approve Treasurers Report June 30, 2020 (see enclosure)**

- c) Motion to Ratify Accounts Payable June 12, 2020 thru July 9, 2020 Totaling \$45,135.18. (see enclosure)
- d) Motion to Ratify Payroll Register Two Payrolls (2) Payrolls June 18, 2020 and July 2, 2020 Totaling \$14,048.49. (see enclosure)

10. **OLD BUSINESS:**

- a) Motion To Approve Ordinance Number 07-20-01 An Ordinance Providing For A Combined Budget And Appropriation For Corporate And Other Purposes For The Fiscal Year Beginning May 1, 2020, And Ending April 30, 2021, For The Hazel Crest Park District, Cook County, Illinois. (See enclosure)
- b) Motion To Approve Employment Agreement Executive Director May 1, 2019 – October 31st. 2021.

11. **NEW BUSINESS:**

- a) Motion to approve Check # 38355 /2008 Ford Truck/350/2 Door totaling \$1055.93(see enclosure)
- b) Motion to approve payment of \$1218.00 for 2007/ F350(see enclosure)
- c) Motion to approve PDRMA Invoice Number FH20034 totaling \$13,274.04(see enclosure)
- d) Motion to approve Statement of Services Louis F. Cainkar, LTD (January 1, 2019 through December 31, 2019. Totaling \$5,770.00 (see enclosures)

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)

13. **Adjournment**

**Next Hazel Crest Park District
Regular Board Meeting
August 13, 2020
7:00pm**