



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

Hazel Crest Park District  
Regular Board Meeting  
**May 13, 2021**  
Agenda

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

**5/10/2021 1:20 PM**

1. **Call to order:**
2. **Pledge of Allegiance:**
3. **Roll call of Commissioners:**
4. **Motion To Approve Minutes of Hazel Crest Park District April 8, 2021 Regular Board Meeting.**
5. **Citizens Comments:**
6. **Correspondence:**
  - a) Letter dated May 4, 2021 Mayor Robert B. Donaldson, Hazel Crest Youth Summer Camp Scholarship. (See enclosure)
7. **Presentation:**
8. **Director /Assistant Director Reports :( Submitted in Writing)**
9. **Finance:**
  - a) **Review/Discussion of Statement of expenses and revenue March 31, 2021(see enclosure)**
  - b) **Motion to Approve Treasurers Report April 30, 2021 (see enclosure)**
  - c) **Motion to Ratify Accounts Payable April 8, 2021 through May 13, 2021 Totaling \$75,501.17. (see enclosure)**
  - d) **Motion to Ratify Three Payrolls (3) Payrolls April 8, 2021, April 22, 2021 and May 6, 2021 Totaling \$22,417.57. (see enclosure)**

- e) **Motion to approve ORDINANCE No. 21-05-01 AN ORDINANCE PROVIDING FOR A COMBINED BUDGET AND APPROPRIATION FOR CORPORATE AND OTHER PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2021, AND ENDING APRIL 30, 2022, FOR THE HAZEL CREST PARK DISTRICT, COOK COUNTY, ILLINOIS.**

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

- a) **MOTION TO APPROVE SOUTHWESTTOWN MAINTENANCE AGREEMENT CONTRACT # 2824 ( See enclosure) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT.**
- b) **MOTION TO APPROVE MADBOMBER PROPOSAL FOR FIRWORKS FOR JUNETEENTH (JUNE 19, 2021). Total \$2500.00 (See enclosure) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT.**
- c) **MOTION TO APPROVE MADBOMBER PROPOSAL FOR FIREWORKS ON JULY 4, 2021. TOTAL: 7500.00 (See enclosure) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT.**

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)**

**Adjournment Sine Die**

**Roll Call:**

13. **MOTION TO ACCEPT OFFICIAL CERTIFICATE OF CANVAS RESULTS FROM THE APRIL 6, 2021 CONSOLIDATED GENERAL ELECTION AS PERFORMED AND CERTIFIED BY THE COOK COUNTY CLERK; THIS ELECTION HAVING BEEN CERTIFIED TO ME AS TO BE ELECTED RESULTS IN CARMILLA MALONE FOR A SIX (6) YEAR TERM. ATTACHED IS THE ABSTRACT AND OFFICIAL CERTIFICATION FROM THE COOK COUNTY BOARD OF ELECTIONS).**

a) **SWEARING IN OF COMMISSIONER ELECTED APRIL 6, 2021-**  
**CARMILLA MALONE**

**ADMINISTER OATH OF OFFICE:**  
**THE HONORABLE NICHOLE C. PATTON**  
**CIRCUIT JUDGE COOK COUNTY ILLINOIS**

- b) **REORGANIZATION OF BOARD OF COMMISSIONERS:**
- i. **NOMINATION AND ELECTION OF PRESIDENT**
  - ii. **NOMINATION AND ELECTION OF VICE PRESIDENT**
  - iii. **NOMINATION AND ELECTION OF SECRETARY**

14. **Adjournment:**

**Next Hazel Crest Park District  
Regular Board Meeting  
June 10, 2021  
7:00pm**