



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

Hazel Crest Park District
Regular Board Meeting/Zoom

January 13, 2022

Agenda

7:00pm

Board of Commissioners

Michelle Hemp- Anderson
President

Carmilla Malone
Vice President

Dionna White
Secretary

Christopher A. Cole
Commissioner

Phillip Wilkes
Commissioner

Denise Brady
Board Recording Secretary

Joseph G. Bertrand, Jr.
Executive Director

1/11/2022 11:07:48 AM

1. **Call to order:**
2. **Pledge of Allegiance:**
3. **Roll call of Commissioners:**
4. **Motion To Approve Minutes of Hazel Crest Park District November 11, 2021 Regular Board Meeting.**
5. **Citizens Comments:**
6. **Correspondence: Order of the Cook County Department of Health No. 2021-11 as amended January 3, 2022 COVID-19 Mitigation(enclosed**
7. **Presentation:**
8. **Director /Assistant Director Reports:(Submitted in Writing)**
9. **Finance:**
 - a) **Review/Discussion of Statement of expenses and revenue November 30, 2021(see enclosure)**
 - b) **Motion to Approve Treasurers Report December 31, 2021 (see enclosure)**
 - c) **Motion to Ratify Accounts Payable November 7, 2021 through January 13, 2021 Totaling \$889,059.17. (see enclosure)**
 - d) **Motion to Ratify Two Payrolls (4) Payrolls November 18, 2021, December 2, 2021, December 16, 2021, and December 30, 2021 Totaling \$40,343.16. (see enclosure)**

10. OLD BUSINESS:

11. NEW BUSINESS:

- a) Motion to approve Independent Contractor Agreement between The Hazel Crest Park District and Ray Ochromowicz (see enclosed)
- b)

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)

12. **Adjournment:**

**Next Hazel Crest Park District
Regular Board Meeting
February 10, 2022
7:00pm**