



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, October 10, 2019
7:00pm

10/8/2019 9:34 AM

**PUBLIC HEARING
HAZEL CREST PARK DISTRICT
BOND ISSUE NOTIFICATION ACT**

The Hazel Crest Park District will hold a public hearing on Thursday, October 10, 2019 at 7:00 p.m. in its board room at 2600 West 171st Street, Hazel Crest, Illinois. The purpose of the 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, maintaining, improving and protecting of the same and the existing facilities of the District and for paying the debt service on previously issued alternate revenue bonds.

1. **Call to order: (Immediately after Public Hearing)**
2. **Pledge of Allegiance:**
3. **Roll call of Commissioners:**
4. **Motion To Approve Minutes of Hazel Crest Park District September 12, 2019 Regular Board Meeting.**
5. **Correspondence:**
6. **Presentation:**
7. **Director /Assistant Director Reports :(Submitted in Writing)**
8. **Citizens Comments:**

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**

9. **Commissioners Comments:**

10. **Finance:**

- a) **Review /Discussion overtime report (see enclosure)**
- b) **Review/Discussion of Statement of expenses and revenue August 31, 2019(see enclosure)**
- c) **Motion to Approve Treasurers Report August 31, 2019 (see enclosure)**
- d) **Motion to Ratify Accounts Payable September 12, 2019 thru October 10, 2019 Totaling \$61, 274.26. (see enclosure)**
- e) **Motion to Ratify Payroll Register Two Payrolls (2) Payrolls September 12, 2019 and September 26, 2019 Totaling \$25, 877.88. (see enclosure)**

11. **OLD BUSINESS:**

- a) **Motion to approve recommended fitness center plan as submitted to Board of Commissioner's (see enclosed Memo).**
- b) **Motion to approve New Gym hours and schedule effective immediately.(See enclosed Memo)**
- c) **Motion to approve Gymnasium Matters quote for ELECTRO-MECH Scoreboard for Setness Park for \$4, 986.00.**
- d) **Motion to approve updated Job Descriptions for Customer Service Supervisor, Recreation Coordinator (Part-Time) Recreation Supervisor.**
- e) **Motion to approve New winter hours for the community center as follows:**

Monday – Friday 6:30am-8:00pm

Saturday 9:00am- 4:00pm

Sunday: 9:00am-1:00pm

12. **NEW BUSINESS:**

- a) **Discussion/Village of Hazel Crest invoice Re: Music in the Park event on August 16, 2019.(See enclosed)**
- b) **Motion to appoint Joseph G. Bertrand, Jr., Treasurer Hazel Crest Park District**

13. **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)

14. **Adjournment:**