



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, October 8, 2020

10/5/2020 4:10 PM

PUBLIC HEARING

**HAZEL CREST PARK DISTRICT
BOND NOTIFICATION ACT**

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**

The Hazel Crest Park District will hold a public hearing on Thursday October 8, 2020 at 7:00pm 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 \$509,000.00 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 August 13, 2020 Regular Board Meeting.**
5. **Correspondence: Hazel Crest Park District 2021 Consolidated Election Calendar(See enclosure)**
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 July 31, 2020 (see enclosure)**
- b) **Review/Discussion of Statement of expenses and revenue August 31, 2020, 2020 (see enclosure)**
- c) **Motion to Approve Treasurers Report August 31, 2020 (see enclosure)**
- d) **Motion to Approve Treasurers Report September 30, 2020 (see enclosure)**
- e) **Motion to Ratify Accounts Payable August 14, 2020 thru October 1, 2020 Totaling \$120,696.37 (see enclosure)**
- f) **Motion to Ratify Payroll Register Three Payrolls (3) Payrolls August 27, 2020, September 10, 2020 and September 24, 2020 Totaling \$20,722.89. (see enclosure)**

10. **OLD BUSINESS:**

- a) **None**

11. **NEW BUSINESS:**

- a) **None**

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
November 12, 2020
7:00pm**