



2600 171st Street
Hazel Crest, IL 60429
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Board of Commissioners

A. Michelle Hemp
President

Phillip Wilkes
Vice President

Dionna White
Commissioner

Christopher A. Cole
Executive Director & Treasurer

LaQuita Bell
Board Secretary

HAZEL CREST PARK DISTRICT Special Board Meeting Agenda October 28, 2024 7:00PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call of Commissioners**
- 4. Citizens' Comments** (3 minutes each).
- 5. Presentations**
- 6. Correspondence**
- 7. Executive Director's Report** (no report)
- 8. Finance** (no reports)
- 9. Old Business** (none)
- 10. New Business**
 - a. Motion to approve Ordinance No. 10-2024-01. An ordinance providing for the issuance of \$700,000 General Obligation Limited Tax Bonds, Series 2024, of the Hazel Crest Park District, Cook County, IL, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and approving a tax escrow agreement.
 - b. Discussion with Hazel Crest Park District strategic planning team to get input from the Board and staff on the upcoming renovations of Commissioners' Park, Dr. Robert B. Donaldson II Park, Lake Owens Park; and other areas of focus.
- 11. Executive Session**
 - a. 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).

12. Adjournment

NEXT REGULAR BOARD OF COMMISSIONERS MEETING

**THURSDAY, November 14, 2024, AT 7:00PM
HAZEL CREST PARK DISTRICT
2600 171ST STREET
HAZEL CREST, IL 60429**