

***Hazel Crest Park District Board of Commissioners
Special Business Meeting Minutes
2600 W. 171st. St.
Hazel Crest IL 60429
July 23, 2019
8:00 p.m.***

- I. Commissioner Cole called the Special Business Meeting of the Hazel Crest Park District to order at 8:05 p.m. The pledge of allegiance was recited.
- II. ***Roll call of Commissioners:*** Commissioner Cole, Commissioner Wilkes and Commissioner White present. Commissioner Hemp-Anderson, Commissioner Malone, Commissioner Hemp-Anderson absent. Also in attendance: Executive Director Joseph Bertrand Jr., and Recording Secretary Denise Brady.
- III. ***Citizens Comments:*** *No citizens were present.*
- IV. ***Motion to approve program rates for the C.U.R.V.E. program for the 2019-2020 school year effective August 1, 2019:*** Moved by Commissioner Cole, seconded by Commissioner Wilkes. Roll call to vote: Commissioner Cole yes, Commissioner White yes Commissioner Wilkes yes.
- V. Discussion regarding The Open space Lands Acquisition and Development (OSLAD) Grant.
- VI. ***Motion to adjourn the Special Business Meeting:*** Moved by Commissioner Cole at 9:05 pm. Motion seconded by Commissioner Wilkes.

Respectfully submitted by

***Denise M. Brady
Recording Secretary to HCPD
Board of Commissioners***