

**Hazel Crest Park District Board of Commissioners
Special Board Meeting Minutes
2600 W. 171st. St.
Monday April 29, 2019**

- I. President Hemp-Anderson called the Special Business Board Meeting to order at 7:02 p.m. The pledge of Allegiance was recited.
- II. **Roll call of Commissioners:** Commissioner Hemp-Anderson, Commissioner Cole, Commissioner Smith, Commissioner Smith present. Commissioner Bacon present. Commissioner Malone absent. Also in attendance: Director Joseph Bertrand.
- III. **Citizens Comments:** There were no citizens present.
- IV. **Correspondence:** There was no correspondence.
- V. **Motion to amend order of agenda to enter into closed session, The purpose of the executive session is 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 Meeting Act, 5ILCS 120/2 (If necessary). Moved by Commissioner Hemp-Anderson, seconded by Commissioner Bacon.**
- VI. **Motion to adjourn closed session and reconvene open session at 8:00 pm moved by Commissioner Hemp-Anderson seconded by Commissioner Bacon.**
- VII. **Motion to approve Ordinance No. 19-04-01 an ordinance providing for a combined budget and appropriation for corporate and other purposes for the fiscal year beginning May 1, 2019, and ending April 30, 2020, for the Hazel Crest Park District, cook county, Illinois: Moved by Commissioner Hemp-Anderson, seconded by Commissioner Bacon** The motion passed by unanimous roll call vote.
- VIII. **Motion to table the Park District's Executive Director Employment agreement dated May 1, 2019 thru April 30, 2021; for a period of thirty days: Moved by Commissioner Hemp-Anderson, seconded by Commissioner Smith.** The motion passed by unanimous roll call vote.
- IX. **New Business: Annual Family Festival. Discussion regarding fireworks display and costs.**
- X. **Motion to adjourn at 8:27 pm Moved by Commissioner Hemp-Anderson, seconded by Commissioner Bacon.**

*Respectfully submitted by
Denise M. Brady
Recording secretary to HCBOC*