



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, April 9, 2015

7:00pm

4/6/2015 5:02 PM

Public Hearing

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

The Hazel Crest Park District will hold a public hearing on Thursday April 9, 2015 at 7:00pm in the board room at the Park District building located at 2600 West 171st. Street, Hazel Crest Illinois. The purpose of the hearing will be to receive comments on the proposal to sell alternate bonds in an amount not to exceed \$1,500,000.00 for the purpose of refunding the outstanding Series 2007 General Obligation Limited Tax Debt Certificates, and other services necessary, useful or advisable to such refunding and incidental thereto, paying bond discount, interest, reserve, legal, other financing and related administrative fees.

1. **Call to order:**

2. **Pledge of Allegiance:**

3. **Roll call of Commissioners:**

a) Motion To Approve Minutes Of Hazel Crest Park District March 12, 2015
Regular Board Meeting.

4. **Citizens Comments:**

5. **Correspondence:**

6. **Directors Report** :(Submitted in Writing)

7. **Finance:**

Board of Commissioners

Michelle Hemp- Anderson
President

Carmilla Malone
Vice President

Lillian Bacon
Treasurer / Secretary

Marva Smith
Commissioner

Jeremiah Tillman
Commissioner

Denise Brady
Board Recording Secretary

Joseph G. Bertrand, Jr.
Executive Director

- a) **PRESENTATION TO THE HAZEL CREST PARK DISTRICT 2015-2016 BENEFITS PACKAGE; MR. OTIS GILMORE, BENEFITS MANAGEMENT RESOURCES INC.**
- b) **MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS(ALTERNATE REVENUE SOURCE) OF THE HAZEL CREST PARK DISTRICT, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE PURPOSE OF REFUNDING THE OUTSTANDING SERIES 2007 GENERAL OBLOGATION LIMITED TAX DEBT CERTIFICATES**
- c) **Motion To Approve Treasurers Report March 31, 2015**
- d) **Motion To Ratify Two Payrolls (2) Payrolls March 20, 2015 and April 3, 2015 Totaling \$27,978.88.**
- e) **Motion To Ratify Accounts Payable March 13, 2015 Through April 9,2015 Totaling \$ 47,047.31.**
- f) **Motion to Ratify AP Register March 13, 2015 Through April 9, 2015 Totaling \$46,071.11**

7. Personnel:

- 1. 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 Section2 (c) (11) of the Open Meetings Act, 5ILCS 120/2(c) (11). (If Needed)

8. Capitol Improvements:

9. New business:

11. Adjournment:

**NEXT REGULAR SCHEDULED BOARD
MEETING MAY 14, 2015
7:00PM**

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MEETING MAY 14, 2015
7:00PM**