



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, January 8, 2015

1/6/2015 8:46:31 AM 7:00pm

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

- 1) CALL TO ORDER OF REGULAR BOARD MEETING:
- 2) PLEDGE OF ALLEGIANCE:
- 3) ROLL CALL OF COMMISSIONERS:
- 4) MOTION TO APPROVE REGULAR BOARD MEETING MINUTES NOVEMBER 13, 2014
- 5) MOTION TO APPROVE SPECIAL BOARD MEETING MINUTES DECEMBER 23, 2014
- 6) MOTION TO APPROVE SPECIAL BOARD MEETING MINUTES DECEMBER 30, 2014
- 7) **CITIZENS COMMENTS:**
- 8) **CORRESPONDENCE:**
- 9) **DIRECTORS REPORT:** (SUBMITTED IN WRITING)
- 10) **FINANCE:**
 - a. MOTION TO APPROVE PAYROLL REGISTER NOVEMBER 14, 2014 THROUGH JANUARY 8, 2015 TOTALING **\$55,243.90**
 - b. MOTION TO APPROVE ACCOUNTS PAYABLE REGISTER NOVEMBER 14, 2014- JANUARY 8, 2015 TOTALING **\$49,015.63**
 - c. MOTION TO APPROVE ACCOUNTS PAYABLES NOVEMBER 14, 2014 THROUGH JANUARY 8, 2015 TOTALING **\$35,768.22**
- 11) **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)**

12) **CAPITOL IMPROVEMENTS**

13) **OLD BUSINESS:**

NONE:

14) **NEW BUSINESS:**

- a. FINANCE MEETING JANUARY 22, 2015
- b. PERSONEL MEETING JANUARY 29, 2015

15) **ADJOURNMENT:**

Next Regular Scheduled Board Meeting Feburary 12, 2015²