



2600 West 171<sup>st</sup> Street • Hazel Crest, IL 60429  
Telephone (708) 335-1500 • Fax (708) 335-0355

Hazel Crest Park District  
Regular Board Meeting  
Agenda  
Thursday, March 12, 2015  
**3/10/2015 11:55 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:**

2. **Pledge of Allegiance:**

3. **Roll call of Commissioners:**

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

4. **Citizens Comments:**

5. **Correspondence:**

a) **Presentation to the Hazel Crest Park District The Certificate of Achievement for Excellence in Financial Reporting Government Finance Officers Association for its Comprehensive Annual Financial Report for the fiscal year ended April 30, 2014:**

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

7. **Finance:**

a) **PRESENTATION OF REFUNDING OF SERIES 2007 GENERAL OBLIGATION DEBT CERTIFICATES. ( BERNARDI SECURITIES, BOB VAIL)**

b) **PRESENTATION OF INTIAL DRAFT OF HAZEL CREST PARK DISTRICT PROPOSED BUDGET FOR THE 12 MONTHS ENDED APRIL 30, 2016. (JAMES HOWARD)**

c) **Motion To Approve Treasurers Report February 28, 2015**

- d) **Motion To Ratify Two Payrolls (2) Payrolls February 20, 2015 and March 6, 2015 Totaling \$27,850.09.**
- e) **Motion To Ratify Accounts Payable February 13, 2015 Through March 12, 2015 Totaling \$ 67,266.22.**
- f) **Motion to Ratify AP Register February 13, 2015 Through March 12, 2015 Totaling 77,087.64**

**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 Section 2 (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 APRIL 9, 2015  
7:00PM**